

AKSHAR SPINTEX LIMITED

Date: 21/05/2022

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Ref: BSE Scrip Code: 541303

Subject: Declaration with respect to the Financial Results for the half year and year ended on

31st March, 2022.

Respected Sir/Madam,

We hereby declare that Statutory Auditors of the Company have issued Audit Report with unmodified opinion in respect of Standalone Audited Financial Results for the half year and year ended on 31st March, 2022 which have been approved by the Board of Directors of the Company at its meeting held today i.e. 21st May, 2022.

The above declaration is made pursuant to Regulation 33 (3) (d) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended.

Yours faithfully

AKSHAR SPINTEX LIMITED

JAGD(8H OTRADI Chief Finance Officer