

KANANI INDUSTRIES UMITED

CIN: L51900MH1983PLC029598

August 10, 2016

To,
Asst. General ManagerDept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scrip code/ Scrip ID: 506184/ KANANIIND

Sub: Limited Review Report for the quarter ended June 30 2016.

With reference to the captioned subject, we are enclosing herewith Limited Review Report for the quarter ended June 30, 2016 as received from the Statutory Auditors of the Company, M/s. Rajpara & Co., Chartered Accountants, Surat.

Kindly find the same in order and acknowledge the same.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

HARSHIL KANANI Managing Director (DIN NO: 01568262)

Encl. a/a

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat - 394230

Tel.: +91 261 321 5152

Website: www.kananiindustries.com

Regd. Office:

G-6, Prasad Chambers, Tata Road No. 2, Opera House, Mumbai - 400004

Tel.: +91 22 6526 3333

Email: info@kananiindustries.com



O-15, First Floor, Panchratna Tower, L.H. Road, Surat - 395 006. Ph.: 0261-2544446, 2548601 E-mail:rajparasaheb@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors,
KANANI INDUSTRIES LIMITED
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Kanani Industries Limited** for the quarter ended 30th June, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consist of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit option.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with the applicable Accounting Standards notified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajpara & Co.

FRN\114232W

Chartered Accountants

(Rajpara AP)

Proprietor 4M.N.47645

Surat

August 10, 2016