



30th May, 2016

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]

Sub: Submission of Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In Compliance of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that M/s Manubhai & Shah LLP, Chartered Accountant, Mumbai (FRN-106041W), Statutory Auditor of the Company, have issued their Audit Report on Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2016 with unmodified opinion.

Kindly take the same on record.

For Morarjee Textiles Limited

Sanjeev Singh Sengar
Company Secretary & Compliance Officer