

KPL/2016-17/BSE  
30/05/2016



<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001  Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051  Scrip Code : KOTHARIPRO
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Dear Sir,

Pursuant to SEBI Circular dated 25<sup>th</sup> May, 2016, we hereby declare that our Statutory Auditor, M/s. Mehrotra & Mehrotra, Chartered Accountants, Kanpur, submitted its Audit Reports on the standalone & consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016, with unmodified opinion.

We request you to take the same on record.

Thanking you,

For KOTHARI PRODUCTS LTD.

  
(RAJ KUMAR GUPTA)  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS – 3281  
Address :  
"Pan Parag House  
24/19, The Mall,  
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