Tijaria Polypipes Limited



Ref: TPL/BSENSE/16-17/143

DATE:-04/06/2016

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 533629

To, Listing Compliances, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai-400 051

Company Symbol: TIJARIA

Sub: <u>Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016</u>

Dear Sir

The Company at its Board Meeting held on 30th May, 2016 approved the audited standalone financial results for the quarter and year ended March 31, 2016. The audit report of the standalone financial results was unmodified and the Company had submitted Form-A under Regulation 33.

However, in terms of the circular no CIR/CFD/CMD/56/2016 dated May 27, 2016 amending regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016 the Company was required to submit a declaration to the effect that the audit report is unmodified.

In compliance to this circular, please find enclosed the declaration from the Company as per Annexure -1.

Thanking You

Yours faithfully,

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For Tijaria Polypipes Ltd

Alok Jain Tijaria Managing Directo

DIN 00114937

PIPING SOLUTIONS

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Sub: <u>Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure</u>
Requirements) (Amendment) Regulations, 2016

Dear Sir

In compliance of the Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016 read with the SEBI circular no CIR/CFD/CMD/56/2016 dated May 27, 2016, this is to declare that, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2016.

Thanking You

Yours faithfully,

HWF.

For Tijaria Polypipes Ltd

Managing Director

DIN 001149

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