



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217  
E-mail : contact@kancotea.in, Website : www.kancotea.in  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

June 3, 2016

To,  
The Manager,  
Corporate Affairs Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code/ID-590130/KANCOTEA**

Dear Sir/Madam,

**Sub: Declaration regarding Audit Reports with unmodified opinion for the financial year ended  
March 31, 2016**

This is with reference to our letter dated May 14, 2016, whereby pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we had submitted Audited Standalone and Consolidated Financial Results of the Company along with Auditors Report and unmodified opinion in Form A for the quarter and financial year ended March 31, 2016.

Further in connection to our aforesaid letter and pursuant to the amendment to the Listing Regulations vide notification dated May 25, 2016 read with the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s Jain & Co , Chartered Accountants, Statutory Auditors of the Company have submitted the Audit Reports for Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2016 with unmodified opinion.

Thanking you,  
For **Kanco Tea & Industries Limited**

Charulata Kabra  
Company Secretary & Compliance Officer