

# MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : L27100WB2011PLC161235  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

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Sec/Indus/57

Date: 16.06.2016

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Re: Scrip Symbol: MANAKINDST / Scrip Code: 539043

Sir,


Declaration regarding Auditor's Reports with unmodified opinion for the Annual Audited Financial Results (both Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2016

In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby declare that the Auditor's Reports issued by M/s. SRB & Associates, Chartered Accountants (Firm Registration No.310009E), Statutory Auditors of the Company on the Annual Audited Financial Results (both Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2016 are with unmodified opinion.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

For Manaksia Industries Limited



Basant Kumar Agrawal  
Chairman cum Managing Director  
DIN: 00520558