

May 30, 2016

**Declaration with regard to Audited Financial Results**

In compliance of SEBI (Listing Obligation and Disclosure Requirements)(Amendments) Regulations, 2016 this is to declare that with regard to the Annual Standalone Audited Financial Results of the Company for the Financial Year ended March 31, 2016, adopted by the Board of Directors of the Company at their meeting held on May 30, 2016, the Statutory Auditors Report, on the same, is unmodified.

**For Bajaj Hindusthan Sugar Limited**




Kushagra Bajaj  
**Chairman & Managing Director**

**For Bajaj Hindusthan Sugar Limited**

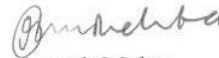


R. V. Ruia  
**Chairman of Audit Committee**

**For Bajaj Hindusthan Sugar Limited**

  
Ved Prakash Agrawal  
**Chief Financial Officer**

**For Chaturvedi & Shah**  
Chartered Accountants  
(Registration No.101720W)



Jignesh Mehta  
**Partner**  
Membership No.102749

May 30, 2016

**Declaration with regard to Audited Financial Results**

In compliance of SEBI (Listing Obligation and Disclosure Requirements)(Amendments) Regulations, 2016 this is to declare that with regard to the Annual Consolidated Audited Financial Results of the Company for the Financial Year ended March 31, 2016, adopted by the Board of Directors of the Company at their meeting held on May 30, 2016, the Statutory Auditors Report, on the same, is unmodified.

**For Bajaj Hindusthan Sugar Limited**



Kushagra Bajaj  
**Chairman & Managing Director**

**For Bajaj Hindusthan Sugar Limited**



R. V. Ruia  
**Chairman of Audit Committee**

**For Bajaj Hindusthan Sugar Limited**



Ved Prakash Agrawal  
**Chief Financial Officer**

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Chartered Accountants  
(Registration No.101720W)



Jignesh Mehta  
**Partner**  
**Membership No.102749**