

MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel: Off: +91-22-3246 9466 • Telefax: +91-22-2490 9003 • Email: uvwtskl@gmail.com

CIN - L27290MH1972PLCO16172

09th February, 2017

To, The Secretary The Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

SUBJECT: Unaudited Financial Result & Limited Review Report for the Quarter ended on 31st December, 2016

Dear Sir,

Pursuant to Regulation 33 of the Listing Regulation, enclosed herein please find the following:

- 1. Un-Audited Financial Results for the Quarter Ended On C1st December, 2016. (On Company's letter head)
- 2. Limited Review Report issued by Company's Auditors M/s. U.S Tanwar & Company, Mumbai

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

COMPLIANCE OFFICER



MIRCH TECHNOLOGIES (INDIA) LIMITED

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SINO Particulars 3 Months ended 31/12/2016 ended 30/06/2016 Corresponding 3 months ended 31/12/2016 ended 30/06/2016 Corresponding 3 months ended in the previous year 31/12/2015 11/12/20	ECEMI ER, 2016		
Si.No Particulars Si.No Si			(Rs. in Lakhs)
St.No Particulars 31/12/2016 ended 10/10/2016 the previous year 11/12/2015 the prev			
1 Income from operation (A) Net assels Income from Operations 61.43	Year to date figures for current period ended 31/12/2016	Year to date figures for the previous year ended 31/12/2015	Previous year ended 31/03/2016
(A) Net sales/ Income from Operations (B) Other Operating Income	Uraudited	Unaudited	Audited
(B) Other Operating Income Total Income from operation (Net) Total Income from operation (Net) (A) Cost of Material Consumed (B) Purchase of Stock in Trade (B) Purchase of Stock in Trade (C) Change in Inventories of Finished goods. (D) Employees Benefits Expenses (D) Employees Benefits Expenses (E) Depreciation And Amortisation Expenses (E) Depreciation And Amortisation Expenses (E) Depreciation And Amortisation Expenses (E) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2) Total Expenses Profit/(Loss) from operation before finance costs and exceptional items (3+-4) Other Income Profit/(Loss) from operation before finance costs and exceptional items (3+-4) Frofit/(Loss) from operation after finance costs and exceptional items (5+-6) Exceptional Items Profit/(Loss) from operation after finance costs unbefore exceptional items (5+-6) Exceptional Items Profit/(Loss) from Ordinary Activities Before Tax (7+-8) Tax Expenses (A) Current (B) Deffered Tax Liability Tax Expenses (A) Current (B) Deffered Tax Liability The Profit/(Loss) from ordinary activities after tax (9+-10) Extraordinary items (Net of Expenses Rs) Net Profit/(Loss) from ordinary activities after tax (9+-10) Share of Profit/(Loss) for period (11+-12) Share of Profit/(Loss) for period ((1.42		
Total Income from operation (Net) 61.43	61.43		-
2 Expenses	61.43	-	-
(A) Cost of Material Consumed (B) Purchase of Stock in Trade (C) Change in Inventories of Finished goods. (C) Change in Inventories of Finished goods. (E) Employees Benefits Expenses 1.92 1.94 1.72 (E) Depreciation And Amortisation Expenses 2.86 5.36 4.13 (F) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) 3.79 3.02 3.77 Total Expenses 7 Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2) 4 Other Income 1.69 1.69 1.69 1.69 1.69 1.69 1.69 1.69	01.43		
(B) Purchase of Stock in Trade (C) Change in Inventories of Finished goods. (D) Employees Benefits Expenses (E) Depreciation And Amortisation Expenses (E) Depreciation And Amortisation Expenses (E) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2) 4 Other Income 5 Profit/(Loss) from operation before finance costs and exceptional items (3+-4) 6 Finance Costs 7 Profit/(Loss) from operation after finance costs and exceptional items (3+-4) 8 Exceptional Items 9 Profit/(Loss) from operation after finance costs and exceptional items (5+-6) 8 Exceptional Items 9 Profit/(Loss) from Ordinary Activities Before Tax (7+-8) 10 Tax Expenses (A) Current (B) Deffered Tax Liability Net Profit/(Loss) from ordinary activities after tax (9+-10) 12 Extraordinary items (Net of Expenses Rs) 13 Net Profit/(Loss) for portion (11+-12) 14 Share of Profit / (Loss) of associates Net Profit / (Loss) after taxes, minority interest and share 10 for sex portion of the share Rs. 10) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 9 I Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted (11+12) Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted (11+12) Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted (11+12) Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted (11+12) Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised)	4.70		
(C) Change in Inventories of Finished goods. (D) Employees Benefits Expenses 1.92 1.94 1.72 (E) Depreciation And Amortisation Expenses 2.86 5.36 4.13 (F) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) 7. Total Expenses 2.8.82 2.8.82 2.8.32 2.8.82 2.8.32 2.8.82 2.83 2.83	15.55	6.58	
(D) Employees Benefits Expenses 1.92 1.94 1.72 (E) Depreciation And Amortisation Expenses 2.86 5.36 4.13 (F) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) 3.79 3.02 3.77 Total Expenses 2.8.82 10.32 9.62 Profit/(Loss) from operation before other income, finance costs and exceptional items (1-) 1.69 1.69 1.69 1.69 Profit/(Loss) from operation before finance costs and exceptional items (3+-4) 34.30 (8.63) (7.93) Finance Costs			
(E) Depreciation And Amortisation Expenses (F) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 28.82 10.32 9.62 Profit/(Loss) from operation before other items (1-2) 4 Other Income 1.69 1.69 1.69 1.69 1.69 1.69 5 Profit/(Loss) from operation before finance costs and exceptional items (1-2) Finance Costs and exceptional items (3+-4) 6 Finance Costs and exceptional items (3+-4) 7 Profit/(Loss) from operation after finance costs but before exceptional items (5+-6) 8 Exceptional Items 9 Profit/(Loss) From Ordinary Activities 9 Before Tax (7+-8) 10 Tax Expenses (A) Current (B) Deffered Tax Liability 11 Net Profit/(Loss) from ordinary activities after tax (9+-10) 12 Extraordinary items (Net of Expenses Rs) 13 Net Profit/(Loss) for period (11+-12) 14 Share of Profit / (loss) of associates Net Profit/(Loss) after taxes, minority interest and share of profit / (loss) of associates Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 9 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised): (a) Basic (b) Diluted (b) Diluted (contains) (of Rs 10/- each) (not annualised): (b) Diluted (contains) (of Rs 10/- each) (not annualised):		(6.58	-
(F) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 28.82 10.32 9.62 Profit/(Loss) from operation before other 3 income, finance costs and exceptional items (1-2) 4 Other Income 5 Profit/(Loss) from operation before finance costs and exceptional items (1-2) 6 Finance Costs 7 Profit/(Loss) from operation after finance costs but before exceptional items (5+-4) 8 Exceptional Items 9 Profit/(Loss) from operation after finance costs but before exceptional items (5+-6) 8 Exceptional Items 9 Profit/(Loss) From Ordinary Activities Before Tax (7+-8) 10 Tax Expenses (A) Current (B) Deffered Tax Liability 11 Net Profit/(Loss) from ordinary activities after tax (9+-10) 12 Extraordinary items (Net of Expenses Rs) 13 Net Profit/(Loss) from period (11+-12) 14 Share of Profit / (loss) of associates 15 Minority Interest Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates 17 Paid-up Equity Share Capital 18 Reserve excluding Revaluation Reserves as per balance shed for Profice ach (into annualised) (a) Basic (b) Ditted 9 Times (1-2) 10 Tax Expenses 10 Tax Expenses 11 Paid-up Equity Share Capital 12 Extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Ditted 9 Times (1-2) Examings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) (c) Ditted 9 Times (1-2) Expenses (1-2) (1-2) 1-2 Extraordinary items) (of Rs 10/- each) (not annualised) (d) Ditted (e) Ditted (face value of the share Rs. 10)	5.39	5.03	6.8
(F) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 28.82 10.32 9.62 Profit/(Loss) from operation before other 3 income, finance costs and exceptional items (1-2) 4 Other Income 5 Profit/(Loss) from operation before finance costs and exceptional items (1-2) 6 Finance Costs 7 Profit/(Loss) from operation after finance costs but before exceptional items (5+-4) 8 Exceptional Items 9 Profit/(Loss) from operation after finance costs but before exceptional items (5+-6) 8 Exceptional Items 9 Profit/(Loss) From Ordinary Activities Before Tax (7+-8) 10 Tax Expenses (A) Current (B) Deffered Tax Liability 11 Net Profit/(Loss) from ordinary activities after tax (9+-10) 12 Extraordinary items (Net of Expenses Rs) 13 Net Profit/(Loss) from period (11+-12) 14 Share of Profit / (loss) of associates 15 Minority Interest Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates 17 Paid-up Equity Share Capital 18 Reserve excluding Revaluation Reserves as per balance shed for Profice ach (into annualised) (a) Basic (b) Ditted 9 Times (1-2) 10 Tax Expenses 10 Tax Expenses 11 Paid-up Equity Share Capital 12 Extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Ditted 9 Times (1-2) Examings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) (c) Ditted 9 Times (1-2) Expenses (1-2) (1-2) 1-2 Extraordinary items) (of Rs 10/- each) (not annualised) (d) Ditted (e) Ditted (face value of the share Rs. 10)			
10% of the total expenses relating to continuing operations to be shown separately) 3.79 3.02 3.77	13.62	14.12	23.
Total Expenses 28.82 10.32 9.62	9.69	12.70	18.1
Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2) 32.61 (10.32) (9.62)	48.95	31.85	-
3 income, finance costs and exceptional			1
items (1-2) 32.61 (10.32) (9.62)			
5 Profit/(Loss) from operation before finance costs and exceptional items (3+-4) 34,30 (8.63) (7.93) 6 Finance Costs	12.48	(31.85	
Finance costs and exceptional items (3+-4) 34,30 (8.63) (7.93)	5.07	5.07	7.39
6 Finance Costs 7 Profit/(Loss) from operation after finance costs but before exceptional items (5+-6) 8 Exceptional Items 9 Profit/(Loss) From Ordinary Activities Before Tax (7+-8) 10 Tax Expenses (A) Current (B) Deffered Tax Liability 11 Net Profit/(Loss) from ordinary activities after tax (9+-10) 12 Extraordinary items (Net of Expenses Rs) 13 Net Profit/(Loss) for period (11+-12) 14 Share of Profit / (loss) of associates 15 Minority Interest Net Profit/(Loss) after taxes, minority interest and share of profit / (loss) of associates 15 Net Profit/(Loss) after taxes, minority interest and share of profit / (loss) of associates 16 Net Profit/(Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) 17 Paid- up Euuity Share Capital (Face value of the share Rs. 10) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):	17.55	(26.78	(41.18
costs but before exceptional items (5+-6) 34.30 (8.63) (7.93)			0.07
9 Profit/(Loss) From Ordinary Activities Before Tax (7+-8) 34.30 (8.63) (7.93) 10 Tax Expenses (A) Current (B) Deffered Tax Liability 11 Net Profit/(Loss) from ordinary activities after tax (9+-10) 34.30 (8.63) (7.93) 12 Extraordinary items (Net of Expenses Rs) 13 Net Profit/(Loss) for period (11+-12) 34.30 (8.63) (7.93) 14 Share of Profit / (loss) of associates 15 Minority Interest Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) 34.30 (8.63) (7.93) 17 Paid-up Euuity Share Capital S9.11 (Face value of the share Rs. 10) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 9 I Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted 2 Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):	17.55	(26.78	(41.25
9 Before Tax (7+-8) 34.30 (8.63) (7.93) 10 Tax Expenses (A) Current (B) Deffered Tax Liability			
(A) Current (B) Deffered Tax Liability 11 Net Profit/(Loss) from ordinary activities after tax (9+-10) 22 Extraordinary items (Net of Expenses Rs) 23 Net Profit/(Loss) for period (11+-12) 24 Share of Profit / (loss) of associates 25 Minority Interest 26 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) 27 Paid- up Equity Share Capital (14 + 15) 28 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 29 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (0.10) (0.09) (b) Diluted (17 Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):	17.55	(26.78	(41.25
(B) Deffered Tax Liability 11 Net Profit/(Loss) from ordinary activities after tax (9+-10) 12 Extraordinary items (Net of Expenses Rs) 13 Net Profit/(Loss) for period (11+-12) 14 Share of Profit/ (Joss) of associates 15 Minority Interest Net Profit/(Loss) after taxes, minority interest and share of profit / (loss) of associates 17 Net Profit/(Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) 18 Reserve accluding Revaluation Reserves as per balance sheet of previous accounting year 19 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted 2			
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after tax (9+-10) 34.30 (8.63) (7.93) Extraordinary items (Net of Expenses Rs) - - Net Profit/(Loss) for period (11+-12) 34.30 (8.63) (7.93) Share of Profit / (loss) of associates - - Minority Interest - - Net Profit / (Loss) after taxes, minority Interest and share of profit / (loss) of associates (13 + 14 + 15) 34.30 (8.63) (7.93) Paid- up Equity Share Capital 89.11 89.11 89.11 Face value of the share Rs. 10) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year - Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (a) Basic (b) Diluted (c) Company items) (of Rs 10/- each) (not annualised) (not annualised) (c) Company items) (of Rs 10/- each) (not annualised) (not annualised) (c) Company items) (of Rs 10/- each) (not annualised) (c)			12.03
13 Net Profit/(Loss) for period (11+-12) 34.30 (8.63) (7.93) 14 Share of Profit/(loss) of associates 15 Minority Interest Net Profit/(Loss) after taxes, minority 16 interest and share of profit/(loss) of associates (13 + 14 + 15) 34.30 (8.63) (7.93) 17 Paid-up Eunity Share Capital 89.11 89.11 89.11 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 10 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) 10 II Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) 16 DII Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) 17 Paid-up Eunity Share Capital 89.11 89.11 89.11 89.11 89.11 18 Paid-up Eunity Share Capital 89.11	17.55	(26,78	(28.36
14 Share of Profit / (loss) of associates Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) Paid- up Euuity Share Capital (Face value of the share Rs. 10) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Paid- up Euuity Share Capital (Face value of the share Rs. 10) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Pol Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (5) Share (after extraordinary items) (of Rs 10/- each) (not annualised):	-		- (20.2)
15 Minority Interest Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) 17 Paid- up Eurity Share Capital (Face value of the share Rs. 10) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year D I Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) (not annualised)	17.55	(26.79	(28.36
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) 17 Paid- up Euuity Share Capital (Face value of the share Rs. 10) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 91 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) (not annualised) Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):		<u> </u>	-
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17 Paid- up Euuity Share Capital 89.11 89.11 89.11 (Face value of the share Rs. 10) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 91 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted Earnings Per Share (after extraordinary items) (of Ts 10/- each) (not annualised):	17.55	(26.78	(28.36
(Face value of the share Rs. 10) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 9 1 Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic	89.11	89.11	89.11
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 9 I Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic			
extraordinary items) (of Rs 10/- each) (not annualised) (a) Basic (b) Diluted Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):			Ţ- <u>-</u>
(b) Diluted			
(b) Diluted	0.20	(0.30	
extraordinary items) (of 'Rs 10/- each) (not annualised):	· ·		
	0.20	(0.30	(0.32
(b) Diluted		-	





MIRCH TECHNOLOGIES (INDIA) LIMITED

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			_							
II						(e)				
A	PARTICULARS OF SHAREHOLDING									
1	Public Shareholding		-							
	Number of Shares	233,706.00		233,706.00		233,706.00	-	233,706.00	233,706.00	233,706.
	Percentage of shareholding	29.21		29.21		29.21		29.21	29.21	29
2	Promoters and Promoter Group Shareholding									
	(A) Pledged/ Encumbered									
	Number of Shares	Nil	Nil		Nil		Nil		Nil	Nil
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil		Nil		Nil		Nil	Nil
	Percentage of shares (as a % of the total share capital of the company)	Nil	Nil		Nil		Nil		Nil	Nil
	(B) Non- Encumberred									
	Number of Shares	566,294.00		566,294.00		566,294.00		56,294.00	566,294.00	566,294.
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00		100.00		100.00		100.00	100.00	100.
	Percentage of shares (as a % of the total share capital of the company)	70.79		70.79		70.79		70.79	70.79	70.
	Particulars			onths ended 1/12/2016)						
В	INVESTOR COMPLAINTS				-		-			
	Pending at the beginning of the quarter						-			
	Received during the quarter									
	Disposed of during the quarter				-					
	Remaining unresolved at the end of the quarter		Nil Nil							
lote:	Previous periods figures have been Regrouped	\ Dearranged wherever	nagari				-			
	Above results were reviewed by the Audit Cor				hald a-	Eabruary 00, 20	17			
	"Limited Review" of the aforsaid result have b		tne Bo	d at its meeting	neid on	reoruary 09, 20	1/			
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			-		-	For Mirch Technologies (India) Limited				
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			-				0		. 1	
lace.	Mumbai		-		S.K. LADHA					
	09th February, 2017		-	CHAIRMAN						





U.S. Tanwar & Co. Chartered Accountants

B-39/40, Gajanan Bldg No.9, Gajanan Colony Road, Jawahar Nagar, Goregaon (West) Mumbai- 400 062 Tel No.28785058 Email: ustanwar@yahoo.com

Ref: UST/2016-17/CERT/045

Review Report to:

The Board of Directors, Mirch Technologies (India) Limited Mumbai.

We have reviewed the accompanying statement of unaudited financial results of Mirch Technologies (India) Limited for the quarter ended 31st December,2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S.Tanwar & Co, Chartered Accountants

FIR.N.110810W

(U.S.Tanwar) Proprietor M.No.030440 Mumbai.

Dated: 9th February, 2017

