

KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

Date: 11th February, 2017

To,
The Manager,
Corporate Relationship Dept.,
The BSE Ltd.
Dalal Street,
Mumbai.

Dear Sir/Madam,

Sub: Submission of Limited Review Report for the quarter ended 31st December, 2016

We are enclosing herewith the Limited review report of the Auditor for the quarter ended 31st December, 2016. We regret that inadvertently the said report was not submitted alongwith unaudited results.

We regret for inconvenience caused to you and request you to please take the same on your record.

Thanking you,

Yours faithfully,

Vipul Bhoy
Company Secretary

Encl: a/a

MAJITHIA & ASSOCIATES
CHARTERED ACCOUNTANTS

Suite no. 301-304, Metro Avenue,
Piereia Lane, Opp. Gurunanak Petrol Pump,
Andheri East, Mumbai - 400099
Tel no.: 28392805/28395585

To,
The Board of Directors,
M/s Kamanwala Housing Construction Limited .

Re: Limited Review Report for Quarter ended 31st December, 2016

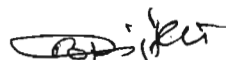
1. We have reviewed the accompanying statement of unaudited **Standalone financial** results of M/s Kamanwala Housing Construction Limited (the "Company") for the quarter **31st December, 2016**, being submitted by the company pursuant to the requirement of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 08/02/2017, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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.

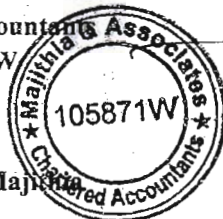
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other accounting principles, practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of 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 Majithia & Associates

Chartered Accountants
Firm - 105871 W



CA Bhavesh Majithia
Partner
M.No. 048194



Place: Mumbai
Date: 08/02/2017