



13th July, 2017

Rakesh Parekh,
Special Assistant,
Listing Compliance,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

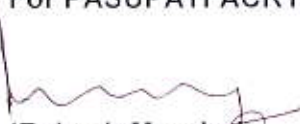
Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016, we hereby declare that the Statutory Auditors of our Company, M/s B. K. Shroff & Co. Chartered Accountants, (Reg.No.:302166E), have issued Audit Report with unmodified opinion in respect of Standalone Financial Results for the financial year ended 31st March, 2017, Copy of which has already been submitted by the company on 29th May, 2017.

Thanking you

Yours Faithfully
For PASUPATI ACRYLON LIMITED


(Rakesh Mundra)
(Director Finance & Secretary)

P A S U P A T I A C R Y L O N L T D .