ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office: 36,, Kothari Market, Opp. Hirabhai Market, Kankaria, Ahmedabad-380 022. Phone: 079-25454795, 25450609

Fax No.: 79 - 25454586 Email: info@advancepetro.com CIN - L23200GJ1985PLC008013



Date: 30 MAY 2017

To, Deputy General Manager Department of Corporate Services **BSE** Limited 25th Floor, P. J. Towers Dalal Street Mumbai - 400 001 Company Code: 506947

DECLARATION FOR UNMODIFIED OPINION Sub:

REGULATION 33 (3) (D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO /GN /2016-14/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that the Audit Report issued by M/s. Pipara & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 107929W) on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 is with the Unmodified Opinion.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For, ADVANCE PETROCHEMICALS LTD.

(Ashok Goenka)

Chairman & Managing Director

DIN: 00086925



