







bhansali engineering polymers limited

CIN: L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

DATE:13TH APRIL 2018

To, The Manager, BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Security Code : 500052 To, The Manager, NSE Limited, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Code: BEPL-EQ

Sub: Declaration pertaining to Auditors Report with Unmodified Opinion related to the Consolidated Financial Results for the Quarter and Year ended 31/03/2018

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby declare that the Statutory Auditors of the Company, M/S Azad Jain & Co., Chartered Accountants (F. R. No. 006251C), have issued the Audit Report with Unmodified Opinion in respect to Consolidated Audited Financial Results of company for the Quarter and Year ended on 31st March, 2018.

Kindly take the same on record.

Yours faithfully,

FOR BHANSALI ENGINEERING POLYMERS LTD.

D. N. MISHRA G. M. (LEGAL) & COMPANY SECRETARY FCS - 5506

Satnoor Plant Abu Road Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108. Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026 Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com



DATE:13TH APRIL 2018

To, The Manager, BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Security Code : 500052

The Manager, NSE Limited, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Code: BEPL-EQ

Sub: Declaration pertaining to Auditors Report with Unmodified Opinion related to the Standalone Financial Results for the Quarter and Year ended 31/03/2018

To.

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby declare that the Statutory Auditors of the Company, M/s Azad Jain & Co., Chartered Accountants (F. R. No. 006251C), have issued the Audit Report with Unmodified Opinion in respect to the Standalone Audited Financial Results of company for the Quarter and Year ended on 31st March, 2018.

Kindly take the same on record.

Yours faithfully,

FOR BHANSALI ENGINEERING POLYMERS LTD.

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Satnoor Plant

Abu Road Plant

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