



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Date: June 5, 2018

To

The General Manager,  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015**

We hereby declare that the statutory auditors, M/s. V. Singhi & Associates, Chartered Accountants has issued Audit Report dated 30<sup>th</sup> May, 2018 with unmodified opinion on the Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018 in compliance with Regulation 33 (3) (d) of the SEBI (LODR) regulations, 2015.

This is for your record and information.

Thanking you,

Yours truly,

For **Hind Syntex Limited**

  
(Nidhi Rath)



**Company Secretary & Compliance Officer**

**Encl: Form A**

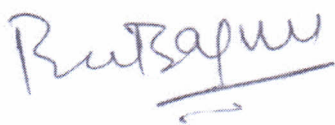
**Corporate Office :** 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.  
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : [kolkata@wearitgroup.com](mailto:kolkata@wearitgroup.com)

**Indore Office :** Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh  
Ph. : +91 731 4065347. Fax. : +91 731 4064767. Email : [indore@wearitgroup.com](mailto:indore@wearitgroup.com).

**Registered Office & Manufacturing Complex :** Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,  
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.  
Ph. : +91 7375 2444350. +91 93015 72689. Email : [pillukhedi@wearitgroup.com](mailto:pillukhedi@wearitgroup.com).

CIN : L17118MP1980PLC001697

**FORM A (For Audit Report with unmodified opinion)**

1.	Name of the Company	Hind Syntex Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2018
3.	Type of Audit observation	Unmodified opinion
4.	Frequency of observation	<b>N.A.</b>
5.	To be signed by- <ul style="list-style-type: none"><li>• CFO</li></ul>	

• Audit Committee Chairman  
Mr. M. P. Rajan

• Auditor of the Company

For V. Singh & Associates  
Chartered Accountants  
Firm Registration No. 311017E

(V. K. Singh)  
Partner  
Membership No. 050051