

ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office: Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate, Vitth Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL.: 022-29276921 / 29272114 E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site: www.organiccoatingsltd.com CIN: L24220MH1965PLC013187

July 27, 2020

To, BSE Ltd. 25th Floor, Rotunda Building Dept. of Corporate Services Phiroze Jeejeebhoy Towers, M. S. Marg, Mumbai – 400 001.

Stock Code - BSE Code No. 531157

Dear Sirs.

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEB (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. Praneti Yadav & Co. Chartered Accountants (FRN – 137534W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion of the Audited Financial Results of the Company (standalone) for the year ended 31st March, 2020.

Kindly take the record of the same.

Thanking you,

Yours faithfully, For **Organic Coatings Ltd.**

AJAY R. Shah

Director

(DIN: 00011763)