AVT FINE

AVT NATURAL PRODUCTS LIMITED

Factory : Vazhakulam, Marampilly P.O., Aluva - 683 107, Cochin, India.
Ph : +91 484 2677262, 263, 381 Fax: +91 484 2677512 Website : www.avtnatural.com

AVTNPL/CS/SE

July 18, 2016

The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Stock Code – AVTNPL

Sir / Madam,

Sub: Declaration on 'Audit Report with Unmodified Opinion'

I, A. Ramadas, Sr. Vice President and CFO of the Company do hereby declare that the Auditors report on the financial results of the Company for the quarter / year ended 31st March 2016 was an 'Audit Report with Unmodified Opinion'.

Further, wish to state that the said fact was also specified in the Company's quarterly / annual results dated 30th May 2016 as Note No.7, which was submitted to the National Stock Exchange of the India Ltd., (NSE) and the same is re-produced for ready reference:

The Statutory Auditors have issued an Unmodified Opinion on the audited annual financial results of the Company for the quarter / year ended 31st March 2016.

Please take the same on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,

(A.Ramadas)
Sr. Vice President & CFO

Regd. Office : # 60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India.
Telefax : +91 44 28584147 E-mail : avtnpl@avtnatural.com CIN : L15142TN1986PLC012780