ISO 9001:2008
Reg.No.: RQ91 / 5031

Tulsi Extrusions Ltd ®

® Let's nurture the green ero...

CIN : L29120MH1994PLC081182

Registered Office : N-99 & 100, M.I.D.C. AREA, JALGAON - 425 003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX : +91(0) 257-2210052
• email : contact@tulsigroup.com • Website : http:\\www.tulsigroup.com

To,

Date: 30/05/2016

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza BKC Complex, Bandra (East) Mumbai – 400 051

Sub: 'Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the annual audited financial results ended on 31.03.2016

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code-532948

Dear Sir/Madam

This is to state that our Company M/s Tulsi Extrusions Limited shall hereby declare that our Statutory Auditor has issued 'Auditor's Report with Unmodified opinion' for the annual audited financial results ended on 31.03.2016.

This is issued in compliance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended till date) read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Also, please find enclosed herewith "Auditor's Report" for the annual financial year ended 31st March, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Tulsi Extrusions Limited**

S K Taparia

TULSI EXTRUSIONS LTD. JALGAON

Sanjay Kumar Taparia
Managing Director
DIN: 01186470

Place: Jalgaon

Encl: A/a

Corporate Office.
207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI - 400 053 (M.S.) India., Tel. No. : +91-22-26731222, Fax : +91-22-26742073
e-mail : mumbai@tulsigroup.com

K.K.Kabra & Co.
Kailash K. Kabra,, M.Com., F.C.A
CHARTERED ACCOUNTANTS

Annexure VII

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Tulsi Extrusions Limited

We have audited the quarterly financial results of **Tulsi Extrusions Limited** for the quarter ended 31st March 2016 and the year to date results for the period 01-04-2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Reporting (AS 25/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of the India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

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K.K. Kabra & Co.
Kailash K. Kabra,, M.Com., F.C.A
CHARTERED ACCOUNTANTS

(ii) give a true and fair view of the net profit / loss and other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 01-04-2015 to 31-03-2016.

K.K. KABRA & CO.
CHARTERED ACCOUNTANTS

Kailash K. Kabra
Proprietor
M.No. 37641

K.K. KABRA & Co. • Chartered Accountants • JALGAON F.No. 104493W

Place: Jalgaon

Date: 30/05/2016

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