



Date: 22.05.2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - C
BandraKurla Complex
Mumbai - 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code: 538771)

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 029247)

Dear Sir / Madam,

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the financial year ended 31st March, 2017

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we do hereby confirm that the Statutory Auditors of the company M/s. D N Misra & Co. have not expressed any modified opinion(s) in its audit report pertaining to the audited financial results for the year ended 31st March, 2017.

Thanking you

Yours faithfully

For Pincon Spirit Limited

Arup Thakur
Director - Finance & CFO
DIN: 03476120

PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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