



Piramal Phytocare
knowledge action care

13th April, 2017

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir / Madam,

Ref: BSE Scrip Code: 532979
NSE Symbol: PIRPHYTO

Sub: Declaration in respect of Auditors Report with Unmodified Opinion

Dear Sir/ Madam,

Further to our letter dated 12th April, 2017 regarding the Audited Financial Results of the Company for year ended 31st March, 2017, we hereby declare that the Statutory Auditors of the Company, M/s Haribhakti & Co., Vadodara, Chartered Accountants (Firm Reg. No. 118013W), have issued the Audit Report with unmodified opinion in respect of the Audited Financial Statements of the Company for the year ended 31st March, 2017.

Request you to please take the above on record and oblige.

Thanking you,

Yours truly,

For Piramal Phytocare Limited


Maneesh Sharma
Company Secretary