



May 7, 2015

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol; IIFL
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Dear Sir,

Sub: Outcome of the Board Meeting held on May 07, 2015

The Board of Directors of the Company at their meeting held today, inter-alia, considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2015.

Pursuant to Clause 41 of the Listing Agreement, we enclose herewith copy of the above mentioned Audited Financial Results for your reference and records.

Kindly take above on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited

Ashutosh Naik
Company Secretary & Compliance Officer
Place: Mumbai

Encl: as above

Email Id: csteam@indiainfoline.com

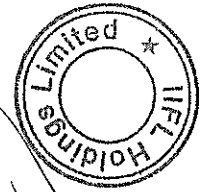
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I.A.1.IIFL Holdings Limited (Formerly India Infoline Limited) Standalone Result table

IIFL Holdings Limited (Formerly India Infoline Limited)

Statement of Standalone Financial Results for the Quarter and Year ended March 31, 2015

PART-I	Particulars	Rs. Lakhs					
		Quarter ended		Year ended		Mar 31, 2015	Mar 31, 2014
		Dec 31, 2014	Mar 31, 2014	Mar 31, 2015	Mar 31, 2014		
		Unaudited	Unaudited	Audited	Audited		
1. a. Income from operations		842.6	245.6	10,185.5	8,866.7		
b. Other Operating Income		21.4	23.2	718.5	(51.0)		
Total Income		864.0	268.8	10,904.0	8,815.7		
2. Expenditure							
a. Operating Cost		-	-	-	-		
b. Employee Cost		144.9	23.6	216.5	482.4		
c. Depreciation		2.0	1.8	7.3	7.1		
d. Administration Expenses and other Expenditure		86.7	64.3	224.9	65.0		
Total Expenditure		233.6	89.7	448.7	554.5		
3. Profit from operations before other income, finance costs & exceptional items (1-2)		630.4	179.1	10,455.3	8,261.2		
4. Other Income		99.0	-	100.5	-		
5. Profit from ordinary activities before finance costs & exceptional items (3+4)		729.4	179.1	10,555.8	8,261.2		
6. Finance costs		244.7	103.2	432.9	-		
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)		484.7	75.9	10,122.9	8,261.2		
8. Exceptional Item		-	-	-	-		
9. Profit / (Loss) from ordinary activities before tax (7+8)		484.7	75.9	10,122.9	8,261.2		
10. Tax Expenses		181.6	(45.2)	300.7	(1,515.5)		
11. Net Profit from ordinary activities after tax (9-10)		303.1	121.1	9,822.2	9,776.7		
12. Extraordinary items		-	-	-	-		
13. Net Profit for the period (11+12)		303.1	121.1	9,822.2	9,776.7		
14. Paid up Equity Share Capital (Face Value of Rs.2 each)		6,204.7	6,124.2	6,204.7	5,924.0		
15. Reserves excluding Revaluation Reserve				133,801.6	126,422.1		
16. Earnings Per Share before and after extraordinary items							
Basic (In Rs.)		0.10	0.04	2.29	3.24		3.31
Diluted (In Rs.)		0.10	0.04	2.22	3.13		3.21

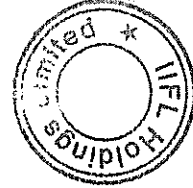


PART-II

Particulars	Quarter ended				Year ended	
	Mar 31, 2015	Dec 31, 2014	Mar 31, 2014	Mar 31, 2014	Mar 31, 2015	Mar 31, 2014
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
Select Information for the quarter and Year ended March 31, 2015						
A. Particulars of Shareholding						
1. Public Shareholding						
Number of Shares	217,872,516	213,849,021	203,837,571	217,872,516	203,837,571	
Percentage of Shareholding	70.23	69.84	68.82	70.23	68.82	
2. Promoters and Promoter group Share holding						
a) Pledged/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	
- Percentage of shares (as a % of the total share capital of the company)						
b) Non-encumbered						
- Number of Shares	92,361,432	92,361,432	92,361,432	92,361,432	92,361,432	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100.00	100.00	100	100.00	
- Percentage of shares (as a % of the total Share capital of the Company)	29.77	30.16	31.18	29.77	31.18	

B. INVESTOR COMPLAINTS	Quarter ended March 31, 2015
Pending at the beginning of the quarter	-
Received during the quarter	7
Disposed of during the quarter	7
Remaining unresolved at the end of the quarter	-

Date : 07/05/2015
Place : Mumbai



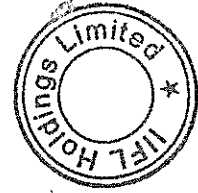
I.A.2. IIFL Holdings Limited (Formerly India Infoline Limited) Consolidated Result table

IIFL Holdings Limited (Formerly India Infoline Limited)

Statement of Consolidated Financial Results for the Quarter and Year ended March 31, 2015

PART-I

Particulars	Quarter ended				Year ended	
	Mar 31, 2015	Dec 31, 2014	Mar 31, 2014	Mar 31, 2014	Mar 31, 2015	Mar 31, 2014
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
1. a. Income from operations	104,935.8	92,246.6	78,044.4	365,369.2	282,189.6	
Fund Based activities	71,101.4	68,016.8	53,355.1	262,341.9	202,717.6	
Financial Products Distribution	20,865.4	14,346.6	17,228.2	58,270.1	44,842.8	
Capital Market activities	12,969.0	9,883.2	7,461.1	44,757.2	34,629.2	
b. Other Operating Income						
Total Income from operations	104,935.8	92,246.6	78,044.4	365,369.2	282,189.6	
2. Expenditure						
a. Operating Cost	14,684.1	10,335.7	9,846.2	42,010.3	31,364.4	
b. Employee Cost	15,528.9	15,284.6	12,969.7	60,492.3	49,379.1	
c. Depreciation	1,575.3	1,369.3	1,562.9	5,916.1	6,789.4	
d. Administration Expenses and other Expenditure	12,775.4	10,165.4	11,431.7	42,447.9	38,892.3	
Total Expenditure	44,563.7	37,155.0	35,810.5	150,866.6	126,425.2	
3. Profit from operations before other income, finance costs & exceptional items (1-2)	60,372.1	55,091.6	42,233.9	214,502.6	155,764.4	
4. Other Income	733.8	203.0	725.8	1,266.1	1,539.4	
5. Profit from ordinary activities before finance costs & exceptional items (3+4)	61,105.9	55,294.6	42,959.7	215,768.7	157,303.8	
6. Finance costs	38,469.7	37,381.6	30,435.2	143,382.4	115,322.8	
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	22,636.2	17,913.0	12,524.5	72,386.3	41,981.0	
8. Exceptional Item						
9. Profit from ordinary activities before tax (7+8)	22,636.2	17,913.0	12,524.5	72,386.3	41,981.0	
10. Tax Expenses	8,413.2	5,848.1	3,825.1	24,749.8	12,842.7	
11. Net Profit from ordinary activities after tax (9-10)	14,223.0	12,064.9	8,699.4	47,636.5	29,138.3	
12. Extraordinary items	-	-	-	-	-	
13. Net Profit for the period (11+12)	14,223.0	12,064.9	8,699.4	47,636.5	29,138.3	
14. Share of profit / (loss) of associates	-	-	-	-	-	
15. Share of minority interests in profits	1,055.1	831.2	562.3	2,904.0	1,330.4	
16. Net Profit from Ordinary Activities after tax and Minority Interests (13-14-15)	13,167.9	11,233.7	8,137.1	44,732.5	27,807.9	
17. Paid up Equity Share Capital (Face Value of Rs.2 per Equity Share)	6,204.7	6,124.2	5,924.0	6,204.7	5,924.0	
18. Reserves excluding Revaluation Reserves				249,564.3	209,260.0	
19. Earnings Per Share before and after extraordinary items						
Basic (In Rs.)	4.35	3.71	2.75	14.76	9.41	
Diluted (In Rs.)	4.23	3.58	2.67	14.36	9.14	



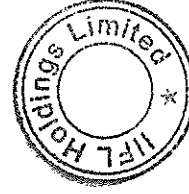
IIFL Holdings Limited (Formerly India Infoline Limited)
Statement of Consolidated Financial Results for the Quarter and Year ended March 31, 2015

PART-II

Particulars	Quarter ended		Year ended	
	Mar 31, 2015	Dec 31, 2014	Mar 31, 2014	Mar 31, 2014
	Unaudited	Unaudited	Unaudited	Audited
Select information for the quarter and Year ended March 31, 2015				
A. Particulars of Shareholding				
1. Public Shareholding				
Number of Shares	217,872,516	213,849,021	203,837,571	203,837,571
Percentage of Shareholding (%)	70.23	69.84	68.82	68.82
2. Promoters and Promoter group Share holding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b) Non-encumbered				
- Number of Shares	92,361,432	92,361,432	92,361,432	92,361,432
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	29.77	30.16	31.18	31.18

B. INVESTOR COMPLAINTS	Quarter ended March 31, 2015
Pending at the beginning of the quarter	-
Received during the quarter	7
Disposed of during the quarter	7
Remaining unresolved at the end of the quarter	-

Date : 07/05/2015
Place : Mumbai



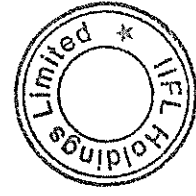
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I.A.4. IIFL Holdings Limited Consolidated Segment Wise Revenue & Results

IIFL Holdings Limited

Segment-wise Revenue, Result and Capital Employed in terms of Clause 41 of the listing agreement (Consolidated)

Particulars	Quarter ended				Year ended	
	Mar 31, 2015	Dec 31, 2014	Mar 31, 2014	Mar 31, 2015	Mar 31, 2014	Mar 31, 2014
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
Segment Revenue						
1 Fund Based activities	71,101.4	68,016.8	53,355.1	262,341.9	202,717.6	202,717.6
2 Financial Products distribution	20,865.3	14,346.6	17,228.2	58,270.1	44,842.8	44,842.8
3 Capital Market activities	12,969.0	9,883.2	7,461.1	44,757.2	34,629.2	34,629.2
4 Other Income	733.8	203.0	725.8	1,266.1	1,539.4	1,539.4
Total	105,669.5	92,449.6	78,770.2	366,635.3	283,729.0	283,729.0
Less : Inter Segment Revenue						
Net Income from Operation	105,669.5	92,449.6	78,770.2	366,635.3	283,729.0	283,729.0
Segment Result (Profit before Tax)						
1 Fund Based activities	12,519.2	11,907.9	8,017.8	45,562.0	29,126.0	29,126.0
2 Financial Products distribution	4,977.4	2,862.0	3,491.4	11,213.0	6,427.2	6,427.2
3 Capital Market activities	4,835.4	3,106.8	370.4	15,220.6	4,989.5	4,989.5
4 Other Income	304.2	36.3	644.9	390.7	1,438.3	1,438.3
Total	22,636.2	17,913.0	12,524.5	72,386.3	41,981.0	41,981.0
Profit from Ordinary Activities before Tax	22,636.2	17,913.0	12,524.5	72,386.3	41,981.0	41,981.0
Capital Employed						
(Segment Assets less Segment liabilities)						
1 Fund Based activities	213,271.6	186,947.2	164,866.5	213,271.6	164,866.5	164,866.5
2 Financial Products distribution	14,747.0	9,884.0	6,520.9	14,747.0	6,520.9	6,520.9
3 Capital Market activities	33,129.5	31,927.3	31,438.6	33,129.5	31,438.6	31,438.6
4 Other Income	261,148.1	228,758.5	202,826.0	261,148.1	202,826.0	202,826.0
Total capital employed in Segments	21,067.7	17,637.4	16,643.4	21,067.7	16,643.4	16,643.4
Unallocable Corporate Assets/less Corporate liabilities						
Total Capital Employed	282,215.8	246,395.9	219,469.4	282,215.8	219,469.4	219,469.4



IIFL Holdings Limited
Consolidated Balance Sheet as at march 31,,2015

Particulars	Notes	As at March 31, 2015	As at March 31, 2014
I EQUITY AND LIABILITIES			
(1) Shareholder's funds			
(a) Share Capital		620,467,896	592,398,006
(b) Reserve and Surplus		24,956,427,348	20,926,004,216
(c) Money received against share warrants		-	-
Sub total		25,576,895,244	21,518,402,222
(2) Share application money pending allotment		-	356,300
(3) Minority Interest		2,644,674,574	428,181,611
(4) Non Current Liabilities			
(a) Long-term borrowings		94,774,284,544	60,194,395,700
(b) deferred tax liabilities (Net)		-	-
(c) Other Long-term liabilities		344,789,770	78,138,108
(d) Long-term provisions		612,606,309	370,070,980
Sub total		95,731,680,623	60,642,604,788
(5) Current liabilities			
(a) Short-term borrowings		37,518,064,943	28,090,656,614
(b) Trade payables		7,538,907,813	8,544,069,544
(c) Other current liabilities			
-Current portion of long term borrowing		14,101,330,306	16,878,194,159
-Others		8,784,961,758	8,594,333,688
(d) Short-term provisions		1,764,724,237	1,043,219,428
Sub total		69,707,989,057	63,150,473,433
TOTAL		193,661,239,498	145,740,018,354
II ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets		4,562,333,632	4,364,883,702
(ii) Intangible assets		50,556,613	24,414,754
(iii) Capitalwork-in-progress		103,561,879	237,795,495
(iv) Goodwill		383,471,063	332,198,489
(iv) Intangible assets under development		-	-
Sub total		5,099,923,187	4,959,292,440
(b) Non-current investments		5,487,211,167	4,356,990,973
(c) deferred tax assets (Net)		1,227,533,056	851,857,328
(d) Long-term loans & advances			
-Loans		50,555,646,082	38,968,895,382
-Others		2,318,494,171	1,815,764,576
(e) Other non-current assets		99,312,567	249,221,084
Sub total		59,688,197,043	46,242,729,343
(2) Current assets			
(a) Current investments		7,347,143,505	5,758,631,564
(b) Inventories		2,549,128,774	581,273,369
(c) Trade receivables		4,995,342,455	4,492,094,011
(d) Cash and Bank balances		18,287,380,364	14,121,993,042
(e) Short-term loans & advances			
-Loans		87,163,336,674	62,924,777,263
-Others		7,888,507,285	5,552,162,475
(f) Other current assets		642,280,211	1,107,064,847
Sub total		128,873,119,268	94,537,996,571
TOTAL		193,661,239,498	145,740,018,354
See accompanying notes forming part of the Financial statements			



Notes to results:

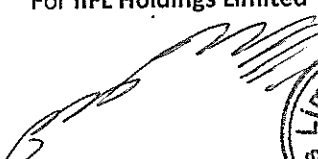
1. The above financial results have been reviewed by the Audit Committee and approved by the Board at its meeting held on May 07, 2015.
2. The Standalone and Consolidated financial results for the quarter and year ended March 31, 2015, as submitted to Stock Exchanges are also available on our website www.indiainfoline.com.
3. The Company and its subsidiaries are engaged in finance and financial services activities. On a consolidated basis, the Company has identified three reportable segments namely (i) fund based activities, (2) financial product distribution and (3) capital market activities.
4. Standalone information of IIFL Holdings Limited is as under:

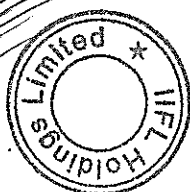
(Rs. In Lakhs)

Particulars	Quarter ended March 31, 2015 (Unaudited)	Quarter ended December 31, 2014 (Unaudited)	Quarter ended March 31, 2014 (Unaudited)	Year ended March 31, 2015 (Audited)	Year ended March 31, 2014 (Audited)
Total income	864.0	268.8	6,944.4	10,904.0	8,815.7
Profit before tax	484.7	75.9	6,754.8	10122.9	8,261.2
Profit after tax	303.1	121.1	6,754.8	9,822.2	9,776.7

5. During the quarter ended on March 31, 2015, the Company allotted 40,23,495 equity shares of Rs. 2/- each on exercise of stock options under the Employee Stock Option Schemes.
6. During the year, the Company had declared an interim dividend of Rs. 3/- per share (Face Value of Rs. 2/- per share). The same is considered as final.
7. Previous periods figures have been regrouped / rearranged wherever necessary.

By order of the Board
For IIFL Holdings Limited


Nirmal Jain
Chairman
DIN: 00010535



Date: May 7, 2015
Place: Mumbai

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Sharp & Tannan Associates

Chartered Accountants

87 Nariman Bhavan, 227 Nariman Point
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Auditor's Report on Quarterly Standalone financial and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement

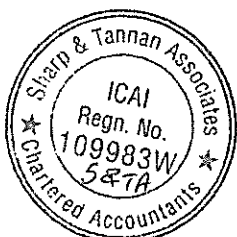
To,

The Board of Directors,

IIFL Holdings Limited (Formerly India Infoline Limited)

We have reviewed the quarterly standalone financial results of IIFL Holdings Limited (Formerly India Infoline Limited) ("the Company") for the quarter ended 31st March, 2015 and audited year-to-date Standalone financial Results for the year from 1st April, 2014 to 31st March, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, *except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.* The standalone financial results for the quarter ended 31st March, 2015 have been prepared on the basis of the published standalone financial results for the quarter ended 31st December, 2014, audited annual standalone financial statements as at and for the year ended 31st March, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors on 7th May, 2015. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the quarter ended 31st March, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim financial Reporting, applicable accounting standards as specified under Section 133 of the Companies Act, 2013 read together with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India; and our audit of the annual standalone financial statements as at and for the year ended 31st March, 2015, and the relevant requirements of Clause 41 of the Listing Agreement.

We conducted our audit in accordance with the auditing standards accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone 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.

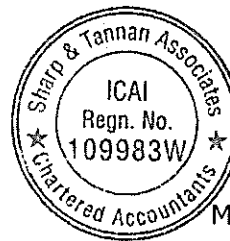


In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:

1. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
2. give a true and fair view of the net profit and other standalone financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from 1st April, 2014 to 31st March, 2015.

Further, we report that the figures for the quarter ended 31st March, 2015 represent the derived figures between the audited figures in respect of the current full standalone financial year ended 31st March, 2015 and the published unaudited year-to-date figures up to 31st December, 2014, being the date of the end of the third quarter of the current standalone financial year, which were subjected to a limited review as stated above, as required under Clause 41 (I) (d) of the Listing Agreement.

For Sharp and Tannan Associates
Chartered Accountants
Firm's Registration No.:109983W
By the hand of




Tirtharaj Khot
Partner
Membership No.:(F) 037457

Place: Mumbai
Date: 7th May, 2015

Sharp & Tannan Associates

Chartered Accountants

87 Nariman Bhavan, 227 Nariman Point
Mumbai (Bombay) 400 021, INDIA.

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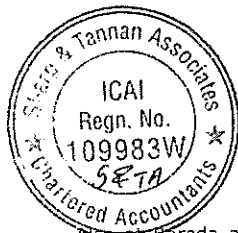
W: www.sharp-tannan.com

Auditor's Report on Quarterly Consolidated Financial and Consolidated Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors,
IIFL Holdings Limited (Formerly India Infoline Limited)

We have reviewed the quarterly consolidated financial results of IIFL Holdings Limited (Formerly India Infoline Limited) ("the Company") and its subsidiaries / Jointly Controlled Entity of Subsidiary for the quarter ended 31st March, 2015 and audited year-to-date Consolidated Financial Results for the year from 1st April, 2014 to 31st March, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, *except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.* The consolidated financial results for the quarter ended 31st March, 2015 have been prepared on the basis of the published consolidated financial results for the quarter ended 31st December, 2014, audited annual consolidated financial statements as at and for the year ended 31st March, 2015, and the relevant requirements of Clause 41 of the Listing Agreement which are the responsibility of the Company's management and have been approved by the Board of Directors on 7th May, 2015. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial results for the quarter ended 31st March, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, applicable accounting standards as specified under Section 133 of the Companies Act, 2013, read together with rule 7 of the Companies (Accounts) Rule, 2014 and other accounting principles generally accepted in India; and our audit of the annual consolidated financial statements as at and for the year ended 31st March, 2015, and the relevant requirements of Clause 41 of the Listing Agreement.

We conducted our audit in accordance with the auditing standards 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 provide a reasonable basis for our opinion.



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We did not carry out the audit of the financial statements of 3 subsidiaries and 8 step down subsidiaries. These Financial Statements have been audited by other auditors whose reports have been furnished to us and our opinion on the Statement, insofar as it relates to amounts included in respect of these subsidiaries, are based solely on these audited financial statements. The result also includes management reviewed financial statement of one jointly controlled entity of Subsidiary. The details of total assets, total revenues and net cash flows in respect of these subsidiaries and jointly controlled entity are given below:

(₹ in Lacs)

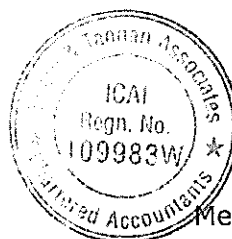
	Total Assets	Total Revenue	Net Cash flows
Audited by other auditors			
Subsidiaries / step down Subsidiaries	8612	8485	3793
Management Reviewed			
Jointly Controlled Entity	2399	0	9

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

1. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
2. give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2015 as well as the consolidated year to date results for the period from 1st April, 2014 to 31st March, 2015.

Further, we report that the figures for the quarter ended 31st March, 2015 represent the derived figures between the audited figures in respect of the current full financial year ended 31st March, 2015 and the published unaudited year-to-date figures up to 31st December, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated above, as required under Clause 41 (I) (d) of the Listing Agreement.

For Sharp and Tannan Associates
Chartered Accountants
Firm's Registration No.:109983W
By the hand of



[Signature]
Tirtharaj Khot
Partner
Membership No. :(F) 037457

Place: Mumbai
Date: 7th May, 2015