



**MANPASAND
BEVERAGES LTD.**

Clarification

In continuation to our previous letter, this is to inform you that in today's Board Meeting, the company has adopted Annual Accounts for the financial year ended 31st March, 2015 as per the Companies Act, 2013.

As our company got listed on 09th July, 2015, hence, Clause 41 in respect of the financial statement under Listing Agreement, is not applicable to the company and hence the financial statements submitted to your office along with outcome letters of Board Meeting is only abstract of financial statements for your kind consideration.

For Manpasand Beverages Limited

Bhavesh Jingar

Company Secretary & Compliance Officer

Mem. No. A28011

Date:- 23rd July, 2015

