



Kiri Industries Limited

Future Full of Colours....

June 04, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Re: Declaration regarding Auditors Report with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID – KIRIINDUS

We refer to our letter dated May 30, 2016, we have submitted the Audited Standalone and Consolidated Financial Results of the Company alongwith the Auditors Report(s) thereon for the financial year ended March 31, 2016 in accordance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our aforesaid letter and pursuant to the circular issued by the SEBI vide Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby give a declaration that M/s. V. D. Shukla & Co., Chartered Accountants (**Firm Registration Number – 110240W**), Statutory Auditors of the Company have issued Standalone and Consolidated Audited Reports for the year ended March 31, 2016 with an unmodified opinion to the Board of Directors of the Company.

We request to take the note of the same on record.

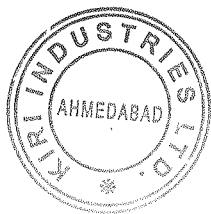
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**



DYES

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CHEMICALS

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