

Ref: OGL/ND/2018/

Dated 29th May, 2018

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex
Bandra (East),
Mumbai-400051
Email: cmist@nse.co.in
Scrip Code: BINDALAGRO

SUB: Declaration on Audit Reports with Un-modified Opinion pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Reference your mail dated 28th May 2018 in respect of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we hereby declare that, the Statutory Auditors of the Company M/s Agarwal & Dhandhania , Chartered Accountants (Firm Registration No.125756W) has issued Audit Reports with unmodified opinion (s) in respect of Standalone and Consolidated Annual Audited Financial Statements, of the Company, for the quarter and year ended 31st March, 2018, vide report dated 25th May, 2018.

This declaration is provided pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures) Regulations, 2015.

We request kindly take the same on your records.

Yours faithfully,
For Oswal Greentech Limited


H K Gupta
Company Secretary