

13.5.2014

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**SHREE ASHTAVINAYAK
CINE VISION LTD.**

**PRODUCTION
DISTRIBUTION • EXHIBITION**

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref : Scrip ID – SHREEASHTA Scrip Code 532793

Sub : Cl 41 of the Listing Agreement Adoption of audited Financial results 31.3.2014.

Dear Sir,

With reference to your letter dated 9.5.2014, as to

1. Resignation of Shah Shah & Shah Auditors.
2. Non payment of Fees to Shah Shah & Shah.
3. Non payment of salary to staff and Govt. dues.
4. Companies inability to publish audited Financial Results for the year and quarter ended 31.3.2014, because, even though the Board of Directors have appointed another auditor, who is not able to proceed for want of NOC from Shah Shah & Shah.

We confirm the above.

Thanking You.

Yours faithfully,
For Shree Ashtavinayak Cine Vision Ltd.

Director