BHARTIYA
FASHION

Date: 30th May, 2016

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 **NSE Symbol : BIL/EQ**	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 **Scrip Code: 526666**

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REF.: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2016.

Dear Sir/Madam,

Declaration in compliance of SEBI (LODR) (Amendment) Regulation, 2016, SEBI Notification dated 25th May, 2016 and SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016.

"I Shilpa Budhia, Company Secretary of Bhartiya International Limited hereby confirm that M/s Sushil Poddar & Co., the Statutory Auditors of the Company has given unmodified Opinion in audit report (Standalone and Consolidated both) in respect of Annual Audited Financial Results for the year ended on 31st March, 2016 already submitted to the Stock Exchange on 25th May, 2016."

Please take the above on record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Shilpa Budhia

Shilpa Budhia
(Company Secretary)

Bhartiya International Limited
New Delhi