

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



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National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Declaration on Audited Financial Results (Standalone) Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on 13th May, 2017 has approved the Audited Financial Results (Standalone) of the Company for the year ended 31st March, 2017 and we hereby declare that the Statutory Auditors of the Company, M/s. Karnavat & Co., Chartered Accountants, (FRN: 104863W) have issued an Audit Report with unmodified opinion thereon for the Audited Financial Results for the quarter/year ended 31.03.2017.

This Declaration may kindly be taken on your records.

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'N. K. Goyal', with a stylized flourish at the end.

N. K. Goyal

Chief Finance Officer