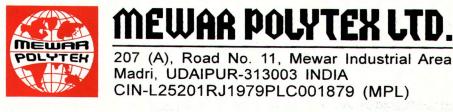
Tel.: 91-294-2491036 / 2491736

Fax: 91-294-2490709



MPL/2016-17/ 126

June 3rd, 2016

The Bombay Stock Exchange Ltd. Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Company Code No.: 531236

Subject:- Declaration regarding unmodified opinion by Statutory Auditors on Annual Audited Financial Results for the year ended 31st March, 2016.

Dear Sir,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing obligations and disclosure requirements) Regulation 2015 as amended by notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, we hereby declare that the Auditors report as submitted by Statutory Auditor, M/s Om Prakash S. Chaplot & Co., Chartered Accountants, Udaipur, on the Audited Financial Results for the year ended 31st March, 2016 is unmodified.

This is for your information and record.

Thanking You,

For Mewar Polytex Limited

B.H. Bapna Managing Director

B.H. Beh

DIN - 00594590