

Ref No: SEC/NSE/BSE/2016-17/18

June 02, 2016

The Corporate Relationship Dept. BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u>

Stock Code: Equity 502742

Dear Sir,

Sub: Intimation to the exchange pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Pursuant to Regulation 57(2) of the LODR Regulations, we hereby undertake that all documents and intimations required to be submitted to the debenture trustee have been provided to them in accordance with the terms of the Debenture Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

We request you to take note of the same.

Thanking you.

For SINTEX INDUSTRIES LIMITED

Hitesh T. Mehta

Company Secretary