



CIN NO.: L24230WB1982PLC034492

31<sup>st</sup> May, 2016

To  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

**SUB: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016**

Dear Sir,

In continuation to our earlier letter dated 25/05/2016, we have submitting herewith Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 as given below:

**DECLARATION**

I, Mr. Abhishek Kumar Jain (DIN: 00054582) Whole Time Director of Adinath Bio-Labs Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountants (FRN: 00655IN) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 and Circular No. CIR/CFD/CMD/56/2016.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

  
Abhishek Kumar Jain  
(Whole-Time Director)  
DIN: 00054582



C.C. to:  
Dy. General Manager,  
Corporate Relationship Department,  
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Mumbai - 400 001

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