



WEARIT
GROUP

HIND SYNTEX LTD.



Date: June 1, 2019

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015

We hereby declare that the statutory auditors, M/s. V. Singhi & Associates, Chartered Accountants has issued Audit Report dated 28th May, 2019 with unmodified opinion on the Financial Results for the quarter and financial year ended 31st March, 2019 in compliance with Regulation 33 (3) (d) of the SEBI (LODR) regulations, 2015.

This is for your record and information.

Thanking you,

Yours truly,

For **Hind Syntex Limited**

Swati Poddar
(Swati Poddar)

Company Secretary & Compliance Officer

Encl: Form A

Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com



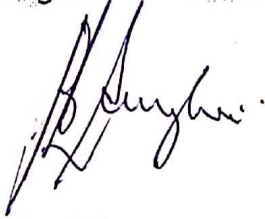
Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh
Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com

Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.

Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com

CIN : L17118MP1980PLC001697

FORM A (For Audit Report with unmodified opinion)

1.	Name of the Company	Hind Syntex Limited
2.	Annual financial statements for the year ended	31 st March, 2019
3.	Type of Audit observation	Unmodified opinion
4.	Frequency of observation	N.A.
5.	<p>To be signed by-</p> <ul style="list-style-type: none"> • CFO • Whole-Time Director - Mr. Hemant Vasant Ambekar • Auditor of the Company 	<p></p> <p></p> <p>For V. Singhi & Associates Chartered Accountants Firm Registration No. 311017E</p> <p></p> <p>(V. K. Singhi) Partner Membership No. 050051</p>

Place - Kolkata
Date - 28/05/2019