

RAJESH VAKIL & CO.

CHARTERED ACCOUNTANTS

11 PRITAM, 11 TH ROAD, KHAR [WEST], MUMBAI - 400 052.
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Auditor's Report on Quarterly financial Results and Year to date Results of BOMBAY POTTERIES & TILES LTD. Pursuant to the Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015.

To:

The Board of Directors of
BOMBAY POTTERIES & TILES LTD.

We have audited the Quarterly Financial Results of **BOMBAY POTTERIES & TILES LTD.** ["The Company"] for the Quarter ended 31ST MARCH 2019 and the Year to date Financial Results for the period from 1ST APRIL 2018 to 31ST MARCH 2019, attached herewith, being submitted by the Company pursuant to the Requirements of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015. These Quarterly Financial Results as well as the Year to date Financial Results have been prepared on the basis of interim Financial Statement , which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our Audit of such interim Financial Statements which have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34) prescribed, under Section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.

We conducted our Audit in accordance with the Audit Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An Audit also includes assessing the Accounting Principles used and significant estimates made by Management. We believe that our Audit provides a reasonable basis for our opinion.

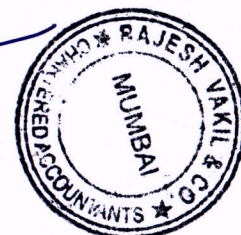
In our opinion and to the best of our information and according to the explanations given to us these Quarterly Financial Results as well as the Year to date Financial Results;

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulation 2015 in this regard; and
- ii. Gives a true and fair view of the net loss and other financial information for the Quarter ended 31ST MARCH 2019 as well as the Year to date Financial Results for the period from 1ST APRIL 2018 to 31ST MARCH 2019.

For **RAJESH VAKIL & CO.**
Chartered Accountants
Firm Registration No.; 108437W

M. Vakil

RAJESH K. VAKIL
[Partner]
(Membership No. 31263)



Place : Mumbai
Dated : 31.05.2019