

RIL/SECTL2019/
19-06-2019

The Stock Exchange Mumbai
Corporate Relationship Dept,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code - 500367

Dear Sir,

**Sub :- Financial Results for the Quarter / Year ended 31st March, 2019.-
submission of Independent Auditors Report on the Consolidated Financial
Statement and declaration of impact of Audit Qualifications – Reg.**

**Ref :- (1) Audited Financial Results submitted by us on 28-05-2019 for the Quarter
/ Year ended 31st March, 2019.
(2) Your mail dt.17-06-2019**

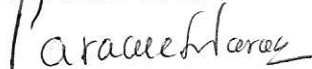
This has reference to your mail dt.17-06-2019 and we are submitting herewith the following :-

- 1) Independent Auditors Report on the Consolidated Financial Statement of the Company for the Quarter / Year ended 31st March, 2019.
- 2) Declaration on impact of Audit Qualification on the Standalone Financial Statement for the Quarter / Year ended 31st March, 2019 pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3) Declaration on impact of Audit Qualification on the Consolidated Financial Statement for the Quarter / Year ended 31st March, 2019 pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the documents on record.

Thanking You,

Yours Truly,
For RUBFILA INTERNATIONAL LTD



N.N.PARAMESWARAN
CFO & Company Secretary

Encl : a/a

Independent Auditor's report on Consolidated quarterly and year end results of Rubfila International Limited pursuant to reputation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015

To the Board of Directors
Rubfila International Limited

1. We have audited the accompanying statement of consolidated financial results of Rubfila International Limited ("the company"), and its joint venture company for the quarter ended on 31st March 2019 ("the statement"), attached herewith being submitted by the company pursuant to requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SFBI circular no. CIR/CFD/FAC/62/2016 dated 05 July 2016.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement, as it relates to the quarter ended 31 March 2019, has been compiled from the related condensed interim consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting ('ind AS 34') and as it relates to the year ended 31 March 2019, has been compiled from the related annual consolidated financial statements prepared in accordance with the Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

4. Opinion

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. Includes the financial results of the company and unaudited financial results of its joint venture, M/s Premier Tissues India Ltd for the year ended 31st March 2019 provided by the management.
- ii. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- iii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and "Other comprehensive income" and other financial information of the Company for the quarter and year ended March 31, 2019.

For CYRIAC & ASSOCIATES
Chartered Accountants



Jim Cyriac
(Partner)
Membership No.:230039
Firm No.014033S

Thiruvananthapuram
28/05/2019



19-06-2019

The Secretary,
BSE Ltd,
Corporate Compliance Dept.
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code - 500367

Dear Sir,


Sub :- Declaration pursuant to Reg.33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for unmodified opinion on the Standalone Financial Statement.

We hereby declare that the Independent Auditors of the Company, M/s. Cyriac and Associates, Chartered Accountants (Firm No.014033S) have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) for the Quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Yours Truly,

For **RUBFILA INTERNATIONAL LTD**



N.N.PARAMESWARAN

CFO & Company Secretary.



RUBFILA
International Limited

19-06-2019

The Secretary,
BSE Ltd,
Corporate Compliance Dept.
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code - 500367

Dear Sir,

Sub :- Declaration pursuant to Reg.33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for unmodified opinion on the Consolidated Financial Statement.

We hereby declare that the Independent Auditors of the Company, M/s. Cyriac and Associates, Chartered Accountants (Firm No.014033S) have issued an Audit Report with unmodified opinion on Audited Financial Results (Consolidated) for the Quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Yours Truly,

For **RUBFILA INTERNATIONAL LTD**

N.N. Parameswaran

N.N.PARAMESWARAN

CFO & Company Secretary.