



DATE: June 10, 2019
REF.: PIL/DVN/L55/2019-20

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

Sub.: Declaration under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please find attached a Declaration under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Audited Financial Results of the Company for the year ended 31st March, 2019.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED


ANANT BAVARE
ASSISTANT COMPANY SECRETARY



Encl: As above



Declaration regarding Auditors' Report in respect of Audited Financial Results for the year ended 31st March, 2019 (Standalone and Consolidated)

We hereby declare that Audit Report submitted by Praj Industries Ltd. on 16th May, 2019, along with Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2019 contains un-modified opinion of Auditors.

This declaration has been given as per Regulation No. 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Praj Industries Ltd.

A handwritten signature in blue ink, appearing to read "Anant Bavare", written over a horizontal line.

Anant Bavare
Assistant Company Secretary
(M.No. 21405)

