



## MAHAAN FOODS LTD.

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### DECLARATION ON UNMODIFIED OPINION OF STATUTORY AUDITORS

#### ON THE

#### AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2016

This is to declare that the Statutory Auditors of the Company, M/s. D D Nagpal & Co., Chartered Accountants having Firm Registration Number 006413N and its office at 6H, Gopala, 25, Rajendra Place, Pusa Road, New Delhi-110008, has formed their unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 being published after review of the Audit Committee and approval of Board of Directors of the Company at their respective meetings held on 28<sup>th</sup> May, 2016.

The above is being issued in compliance of SEBI Circular: CIR/CFD/CMD/56/2016 dated May 27, 2016.

**For and on behalf of Board of Directors  
of Mahaan Foods Limited**

  
Sanjeev Goyal  
Managing Director

DIN: 00221099

Date: 28<sup>th</sup> May, 2016

Place: New Delhi

