

ZODIAC

30th May, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra East
Mumbai – 400 051 revised
Scrip Symbol: ZODIACLOTH

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower
Dalal Street,
Mumbai – 400 051
Scrip Code: 521163

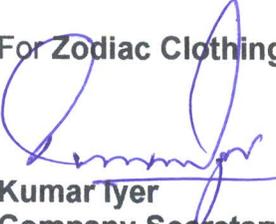
Dear Sir/Madam,

Sub: Declaration regarding Audit Report with unmodified opinion.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 as further amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated on 27th May, 2016, attached please find the requisite Declaration on unmodified/unqualified opinion on Audited Consolidated and Standalone Financial Results of the Company for the Financial Year ended 31st March, 2016.

Request you to kindly take the above on record.

For Zodiac Clothing Co. Ltd.


Kumar Tyer
Company Secretary
Membership.No: A9600



Encl.: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

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Declaration

I, A. Y. Noorani, Vice Chairman and Managing Director on behalf of the Board of Directors of Zodiac Clothing Company Limited ("Company") having CIN: L17100MH1984PLC033143 hereby declare that Deloitte Haskins & Sells LLP, Chartered Accounts, the Statutory Auditors of the Company have given an Audit Report with unmodified/unqualified opinion on Audited Consolidated and Standalone Financial Results of the Company for the Financial Year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated on 27th May, 2016.

For Zodiac Clothing Company Limited



A. Y. Noorani
Vice Chairman & Managing Director
DIN: 00041686

Date: 30th May, 2016

Place: Mumbai

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