

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :

SH/XII / **113** /2017

05.06.2017

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Attn : Mr. Kautuk Upadhayay - Manager

Dear Sirs,

Sub : Compliance of Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

We refer to your letter No.NSE/LIST/8055 dated 2nd June, 2017 received through e-mail in respect of the above. Since Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, does not specify any format for the purpose of declaration of unmodified opinion, we would like to inform you that we had already mentioned in our letter No. SH/287/86/2017 dated 12th May, 2017 that "Auditor's Report with unmodified opinion" is enclosed as well as in NEAPS i.e. for filing results online the relevant box for declaration relating to unmodified opinion was also ticked.

However as desired, we submit herewith a declaration for unmodified opinion duly signed by Whole-time Director and Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.


Company Secretary

Encl: as above.



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DECLARATION

June 05, 2017

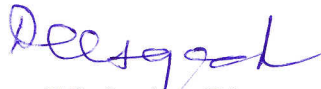
Re : Century Textiles and Industries Limited – Unmodified Audit Report

This is to certify that the Board of Directors of Century Textiles and Industries Limited at its meeting held on 12th May, 2017 has approved the financial results of the Company for the quarter ended 31st March, 2017 and year to date results (i.e. Financial year ended 31st March, 2017).

The figures for the quarter ended 31st March, 2017 and corresponding quarter ended 31st March, 2016 in the previous year as reported in the financial results are the balancing figures between the audited figures in respect of full financial year and unaudited published year-to-date figures upto the end of third quarter of the current and previous financial year respectively. The figures upto the end of the third quarter of respective financial year had only been reviewed and not subjected to an audit.

The Auditors' Report on quarterly financial results ended 31st March, 2017 and year to date financial results is unmodified.

Yours faithfully
For Century Textiles and Industries Limited


Whole-time Director


Chief Financial Officer

