

**MONTE CARLO FASHIONS LIMITED****Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.****Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650****Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitweares**

June 06, 2016

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

SUB: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2016.

Dear Sir / Madam,

This is in reference to our letter dated May 30, 2016, whereby pursuant to Regulation 33 of (Listing Obligations and Disclosures Requirements) Regulations, 2015, we had submitted the Statement of Audited Financial Results for the year ended March 31, 2016 along with the declaration at Point No. 7 of the accompanying notes, that the Statutory Auditors have carried out an audit of the Financial Statements for the year ended March 31, 2016 and have issued an unmodified audit report.

Further in terms of second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2016, as notified by SEBI vide its notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, we are enclosing herewith the relevant declaration duly signed by the Chief Financial Officer of the Company.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

CO. SECRETARY & COMPLIANCE OFFICER



Encl: as above



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DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) (AMENDMENT) REGULATIONS, 2016.

I, Raman Kumar, Chief Financial Officer of Monte Carlo Fashions Limited having its Registered Office at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, do hereby declare that M/s Walker Chandiok & Co. LLP, Statutory Auditors of the Company have carried out audit of the Financial Statements of the Company for the year ended 31st March 2016 and have issued an Audit Report with unmodified opinion.

PLACE : LUDHIANA

DATE : 06.06.2016



FOR MONTE CARLO FASHIONS LIMITED


CHIEF FINANCIAL OFFICER