

20 MICRONS[®] L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

Date: 16th July, 2016

TO :

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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Dear Sir,

Re : Form - A & Declaration

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

[i] we are submitting Form A for the Financial Year 2015-16 (copy enclosed) &

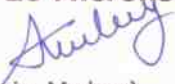
[ii] in terms of Regulation 33 of the above, this is to CONFIRM that the Un-modified Standalone & Consolidated Audit Report dated 23.05.2016 does not contain any qualified opinion.

Hope you will find the above in order.

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

**Yours faithfully
For 20 Microns Ltd.**


(Anuja Muley)
Company Secretary

Encl: As above

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.
T: +91 - 2668 292297 W: www.20microns.com E: baroda@20microns.com
CIN : L99999GJ1987PLC009768

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347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

Ph. # 02668 - 292297

CIN # L99999GJ1987PLC009768

Compliance under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulation 2015

FORM A

1.	Name of Company	20 Microns Limited
2.	Annual Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit Observation	Nil (Unqualified)
4.	Frequency of Observation	Not Applicable
5.	Signature	
*	Executive Chairman	Mr. Chandresh Parikh 
*	CEO & Managing Director	Mr. Rajesh Parikh 
*	Auditor of the Company	For Manubhai & SPMH LLP Chartered Accountants Firm Registration No. 106041W/W100136  G R Parmar Partner Membership No. 121462 
*	Audit Committee Chairman	 Mr. Ram Devidayal

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