

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2016-17

May 30, 2016

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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Dear Sir/Madam,

Sub : Auditors certificate for the consolidated financial Results as on 31.3.2016

Kindly refer to our letter dated 30th May 2016 for filing the results for the fourth quarter / year ended as on 31st March 2016, which was submitted along with the Auditors certificate for standalone results.

However, we inadvertently omitted to submit the Auditors certificate for the consolidated results for the above said period.

We are enclosing herewith the certificate dated 30/5/2016 for the consolidated financial results issued by M/s Suri & Co, Chartered Accountant, Statutory Auditors of the Company.

Regret the inconvenience caused in this behalf.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary

Encl: as above

Auditor's Report On Consolidated Year to Date Results of AVT Natural Products Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of AVT Natural Products Limited,

We have audited the consolidated financial results of AVT Natural Products Limited ("the holding company") and its subsidiaries, together referred to as "the Group", attached herewith, for the consolidated year to date results for the period 1st April 2015 to 31st March 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The preparations of this consolidated year to date financial results are the responsibility of the company's management.

Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of two subsidiaries included in the consolidated year to date results, whose financial statements reflect total assets of Rs. 16.4 Crores as at 31st March 2016; as well as the total revenue of Rs. 48.55 Crores for the year ended on that date. These financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these the consolidated year to date results:

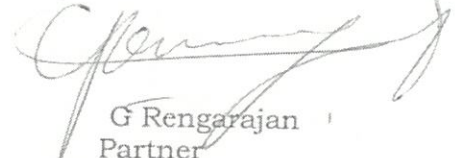
- (i) include the year to date of the following subsidiaries:
AVT Tea Services Limited, UK and its subsidiary AVT Tea Services North America LLC, USA



- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for consolidated year to date results for the year ended the 31st March 2016.

Place: Chennai
Date: 30th May 2016

For Suri & Co.
Chartered Accountants
Firm Regn No. 004283S



G Rengarajan
Partner
Membership No. 219922