

DHANDHANIA & ASSOCIATES

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INDEPENDENT AUDITORS REVIEW REPORT

TO THE BOARD OF DIRECTORS OF MINT INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of MINT INVESTMENTS LIMITED for the quarter ended 30th June,2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting". (notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) which continue to be applicable in respect of section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mata-69 Character Accounts

For Dhandhania & Associates Chartered Accountants (Firm Registration No. 316052E)

(Sunil Oswal)

(FCA, Partner) (Membership No.071678)

Place: Kolkata

Date: August 13, 2015