

30th May, 2016



To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Ref: Women's Next Loungeries Ltd
(Scrip No.:538128/Scrip ID: WOMENSNEXT)

Dear Sir/Madam,

Sub: Declaration regarding Audit Report with unmodified opinion

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; it is hereby declared that the audit report issued by M/s. Santosh Gupta & Co., Statutory Auditors, on the Annual Audited Financial Statements of the company for the Financial Year ended on 31st March, 2016 is with unmodified opinion.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For, Women's Next Loungeries Ltd


Bhavesh Tulsidas Bhanushali
Managing Director
(DIN: 03324077)



Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingeries Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,
Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: contact@womensnext.in / info@womensnext.in Website: www.womensnext.in