

Confirmation of Information Accuracy

The Company having carefully, reviewed the information contained in this Annual Registration Statement, hereby certify that the said information is accurate, complete and true, is not misleading and does not omit any material information which is required to be disclosed and false or that:

- (1) The financial statements and financial information forming a part hereof contain accurate and complete material information in respect of the financial condition, results of operations and cash flows of the Company and its subsidiaries;
- (2) The Company is responsible for arranging for an effective disclosure system to assure that the Company properly and completely discloses the material information of the Company and its subsidiaries, and shall be responsible for monitoring to ensure compliance with such system;
- (3) The Company is responsible for arranging for an effective internal controls and monitoring them to ensure compliance with such system, and the Company has reported the information as of 31 December 2014 relating to the internal control, including the deficiency and material change of the internal control that may affect preparation of financial reports of the Company and its subsidiaries, to the auditor and Audit Committee.

As evidence that all documents are the same set of documents that the Company has reviewed and there is no reasonable ground to suspect that the said information is inaccurate, incomplete, false, misleading or that it omits any substantial matters which are required to be reported, The Company assigned Mr. Souvik Roy Chowdhury to initial all pages hereof. If any pages do not have the initials of Mr. Souvik Roy Chowdhury indicated, it shall be deemed that the Company has not reviewed the aforesaid information.

	Name	Position	Signature
	Mr. Alope Lohia	Vice Chairman and Group Chief Executive Officer	_____
	Mr. Sashi Prakash Khaitan	Director and President of the Wool Business	_____
Proxy	Mr. Souvik Roy Chowdhury	Vice President and Company Secretary	_____