KIRAN SYNTEX LIMITED REGD OFFICE-1/324 POPAT STREET, NANPURA, SURAT.

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH SEPTEMBER, 2008 (RS. IN LACS) Quarter ended Quarter ended Six Month ended Six Month ended Year Ended 30.09.2007 31.03.2008 Sr. PARTICULARS 30.09.2008 30.09.2008 30.09.2007 (Audited) (Unaudited) (Unaudited) No. (Unaudited) (Unaudited) 904.93 1739.22 122.56 66.62 1093.10 Sales & Other Income 1. -21.27 Total Expenditure -2.15 14.60 2 -0.81 15.55 a) (Increase)/decrease in stock 754.03 63.14 1636.00 32.46 1021.65 b) Consumption of raw materials 0.88 0.00 1.50 0.00 0.75 108.23 c) Staff cost 58.89 69.85 33.19 41.52 d) Other expenditure 0.00 0.00 0.00 0.00 0.00 Interest 3 0.00 0.00 0.00 0.00 0.00 Depreciation 4 63.06 2.68 17.27 1.78 13.63 Profit/Loss before Tax 5. 0.00 0.00 0.00 0.00 0.00 Provision for Tax 6 63.06 2.68 17.27 1.78 13.63 Net Profit/Loss 423.64 423.64 423.64 423.64 423.64 Paid up Equity Share Capital 8. (Equity share of Rs. 10.00) Reserves (excluding revaluation 9. reserves) N.A. N.A. N.A. N.A. 10. Earning per share (not annualised) N.A.

Note:- (1) The above Unaudited Financial results were considered & taken on record by the Boads of Directors in its meeting held on 31st Octomber,2008.

(2) There is no change in non promoters holding which is 2650650 shares compeising of 69.94% shares

FOR KIRAN SYNTEX LIMITED

Place :- Surat.

Date :- 31st Oct. 2008.

JIGAR M. GODIWALA WHOLE-TIME DIRECTOR