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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2008

(RS. IN LACS)

| | | | | | | Manager Street |
|-------|--|--|--|--|---|---------------------------------------|
| Sr.No | PARTICULARS | Quarter ended 31.12.2008 (Unaudited) | Quarter ended 31.12.2007 (Unaudited) | Nine Month endedN 31.12.2008 (Unaudited) | Nine Month endec 31.12.2007 (Unaudited) | Year Ended 31.03.2008 (Audited) |
| 1. | Sales & Other Income | 1967,89 | 55.17 | 3707.11 | 167.73 | 904.93 |
| 2. | Total Expenditure | | | | | |
| 2. | a)(Increase)/decrease in stock | -1.64 | 1.76 | 12.96 | -0.39 | -21.27 |
| | b) Consumption of raw materials | 1923.19 | 31.56 | 3559.19 | 94.70 | 754.03 |
| | c) Staff cost | 0.75 | 0.00 | 2.25 | 0.00 | 0.88 |
| | d) Other expenditure | 35.04 | 20.75 | 104.89 | 69.64 | 108.23 |
| 3. | Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4. | Depreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5. | Profit/Loss before Tax | 10.55 | 1.10 | 27.82 | 3.78 | 63.06 |
| 6. | Provision for Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7. | Net Profit | 10.55 | 1.10 | 27.82 | 3.78 | 63.06 |
| 8. | Paid up Equity Share Capital (Equity share of Rs. 10.00) | 423.64 | 423.64 | 423.64 | 423.64 | 423.64 |
| 9. | Reserves (excluding revaluation reserves) | | | | | |
| 10. | Earning per share (not annualised) | N.A. | N.A. | N.A. | N.A. | 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 January 2009.

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

FOR KIRAN SYNTEX LIMITED

Place :- Surat.

Date :- 31st Jan. 2009

DIRECTOR