



To

Listing Operations **BSE Limited**P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

**Sub:** Outcome of Board Meeting

Dear Sir/ Madam

Sub: Declaration Pursuant to Regulation 52(2) of SEBI (LODR Regulations 2015 ) regarding Audit Report with Unmodified Opinion

Ref: INE859C07063, INE 859C08087, INE 859C08095, INE 859C07147, INE859C8103

In compliance with the provisions of Regulation 52(2) (e) of the SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI Circular No. Cir/CFD/CMD/56/2016 dated May, 27, 2016, we hereby declare that M/s SGCO Chartered Accountants, Statutory Auditors of the Company have issued Limited Review Reports with unmodified opinion on the Audited Financial Statements of the Company for the quarter and half year ended 30.09.2022.

This is for your information and records.

Thanking you

Yours faithfully

(V.G.K.Prasad) Chairman