



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2019-20/09

Date:- 24th May, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Kind Attention: - Head – Listing

Sub:- Declaration for Non-Applicability of Statement of Impact of Audit Qualification.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby declare that the M/s. Arvind H Shah & Co., Statutory Auditors (FRN: 100577W), Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Standalone & Consolidated Audited Financial Results for the half year and year ended March 31, 2019. This declaration is given in compliance with Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, as amended by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, Notification No. SEBI/LAD-NRO/GN/2016-17 /001 dated May 25, 2016 and read with circular number CIR/ CFD / CMD / 56 / 2016 dated May 27, 2016.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Aarvi Encon Ltd

Jaydev V. Sanghavi
Executive Director
DIN: 00759042