



Date: 07.06.2019

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in Scrip Code: ADROITINFO
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Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India
(Listing obligations and Disclosure Requirements) Regulations,2015.
Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

Dear Sir/Madam

I Sudhakaran Reddy Sunkerneni, Managing Director of M/s. Adroit Infotech Limited (CIN L72300TG1990PLC011129) having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, hereby declare that M/s. Niranjan & Narayan Chartered Accountants, Statutory Auditor of the Company have issued an Audit Report with unmodified/unqualified opinion on standalone and consolidated Audited Financial Results of the Company for the year ended 31st March, 2019.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Yours faithfully,

For Adroit Infotech Limited


Sudhakaran Reddy Sunkerneni
Managing Director
DIN: 01436242

