

Date: May 21, 2020

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that the Statutory Auditors of BSE Limited, S R Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), have submitted their Report with unmodified opinion on Audited Financial Results of the Company (both Standalone and Consolidated) for the financial year ended March 31, 2020, as approved by the Board in its Meeting held today i.e. May 21, 2020.

We request you to kindly take this in your record.

Thanking you,
Yours faithfully,
For BSE Ltd



Nayan Mehta
Chief Financial Officer