



C.N. L74999MH1986PLC222681

Declaration with regard to Audited Financial Results

In Compliance of SEBI (LODR) (Amendments) Regulations, 2016 this is to declare that with regard to the Annual Consolidated Audited Financials Results of the Company for the Financial Year ended March 31, 2017, adopted by the Board of Directors of the Company at their meeting held on Tuesday, May 30, 2017, the Statutory Auditors Report, on the same is, unmodified.

**For and on behalf of the Board of Directors of
High Ground Enterprise Limited**

**Chintan Kapadia
Whole Time Director
DIN: 01639589**



**Place: Mumbai
Date: May 30, 2017**