



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2018-2019
14 June 2018

The Chief Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir,

Sub: Declaration on Audit Reports with unmodified opinion pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulations 2015.

We hereby declare that the Statutory Auditors of the Company M/s Maiya & Maiya Chartered Accountants have issued Audit Report dated 30th May.2018 with unmodified opinion on Annual Audited Financial Results of the Company (Standalone & Consolidated) for the year ended 31st March, 2018.

This declaration is provided pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(ASPI NARIMAN KATGARA)
MANAGING DIRECTOR
(DIN- 06946494)