

ART NIRMAN LTD.

CIN : L45200GJ2011PLC064107



31st May, 2019

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Declaration on Auditors' Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015.

Ref: Art Nirman Limited (Art Nirman)

Dear Sir/Madam,

We here by inform you that a meeting of the Board of Directors of the company was held on Thursday, 30th May 2019 at the registered office of the company at Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, Bhadaj, Ahmedabad, inter alia to discuss and approve following:

Considered, approved and taken on record, the Audited Financial Results of the Company for the Half year and financial year ended March 31, 2019 along with Audit Report issued by Statutory Auditor of the Company.

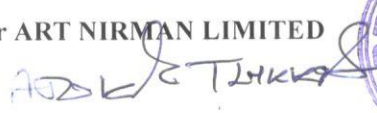
In this regards, we forgot to attach Declaration of unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015 by mistake. We are enclosing herewith the said Declaration of Unmodified Opinion on Auditors' Report for your kind consideration.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ART NIRMAN LIMITED



Mr. ASHOKKUMAR RAGHURAM THAKKAR
Managing Director

DIN: 02842849

Encl: as stated

ART NIRMAN LTD.

Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj, Ahmedabad, Gujarat-380060, India
Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com

Date: 30th May, 2019

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

SUB: Declaration on Auditors' Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015.
Ref: Art Nirman Limited (Art Nirman)

Dear Sir,

I, Mr. ASHOK KUMAR THAKKAR, Managing Director of ART NIRMAN LIMITED (CIN: L45200GJ2011PLC064107), hereby declare that in terms of the provision of Regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, the Statutory Auditors of the Company, M/s. Arpan Shah & Associates, Chartered Accountants (ICAI Registration No.125049W), have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the half year and year ended March 31, 2019.

Kindly take this declaration on your records.

Thanking you,

Yours faithfully,

FOR ART NIRMAN LIMITED



ASHOKKUMAR THAKKAR
MANAGING DIRECTOR
DIN: 02842849