

To,

Date: 30.05.2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38
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Ref: Scrip ID – 532692 Scrip Code: RMCL

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (LODR) Regulation 2015

DECLARATION

Dear Sir,

I, Mr. Mitesh Agarwal (DIN:00060296), Managing Director of Radha Madhav Corporation Limited (CIN L74950DD2005PLC003775) (the Company) having its registered office at 50/9A, Daman Industrial Estate, Village Kadaiya, Nani Daman 396210 UT of Daman & Diu hereby declare that the statutory Auditor of the Company of the Radha Madhav Corporation Limited have issued an Audit Report with unmodified/unqualified opinion on standalone audited financial results for the quarter and year ended on March 31, 2019.

This declaration is issued on compliance of regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2015 vide notification No. SEBI/LANDRO/GN/2016-2017/001 DT. 25.05.2016

Kindly take the same on your record and oblige.

Thanking You,

FOR RADHA MADHAV CORPORATION LIMITED

MITESH ANILKUMAR
AGARWAL

Digitally signed by MITESH
ANILKUMAR AGARWAL
Date: 2019.05.30 05:38:28
+05'30'

MR.MITESH AGARWAL
(MANAGING DIRECTOR & CEO)
DIN:- 00060296



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