

ANSAL PHALAK INFRASTRUCTURE PRIVATE LIMITED

Regd. Off. 115, Ansal Bhawan, 16 Kasturba Gandhi Marg New Delhi 110001
Corporate Identity Number (CIN): U70100DL2010PTC208167, Tel. no.011-23353550, email:satnamcs@gmail.com

Date: 29th May, 2018

The Bombay Stock Exchange Limited

25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/ Madam,

Reg.: Declaration pursuant to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Roni Soni, Company Secretary of the Company, do hereby, declare & confirm that the Statutory Auditors of the Company M/s. Ravi Rajan & Co., Chartered Accountants (FRN:009073N), have issued Audit Report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended on the 31st March, 2018.

This declaration is given in compliance to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records please.

Thanking you,

For **Ansal Phalak Infrastructure Pvt. Ltd.**


Roni Soni
Company Secretary
M No. 36842

