REAL GROWTH CORPORATION LIMITED

(Formerly Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

Add: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road Delhi North West DL 110035

E-mail: info@realgrowth.in Website: www.realgrowth.co.in Ph. 9560096060

Date: 29/05/2024

The Manager Department of Corporate Relationship BSE Limited 25th Floor P.J. Towers, Dalal Street Mumbai – 400001

SCRIP CODE: 539691 (Equity

Dear Sir/Madam

Re.: <u>DECLARATION PURSUANT TO Regulation 22(3) (d) and 52(3)(a) of SEBI</u> (Listing Obligations and Discloser Requirements) Regulation 2015

Dear Sir/Madam

I, Deepak Gupta Whole Time Director of the Company Real Growth Corporation Limited (CIN L70109DL1995PLC064254) having Registered office at - G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road North West Delhi-110035 hereby declare that the Statutory Auditors of the Company, AD Gupta and Associates, Chartered Accountants (Firm Reg. No. 018763N) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March 2024.

This declaration is given in compliance to Regulation 33(3) d and 52(3)(a) of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015

Kindly take this declaration on your records

For Real Growth Corporation Limited

Deepak Gupta

Whole Time Director

DIN: 01890274