

Dt.13.05.2024

To.

The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor, P J Towers,
Dalal Street

Mumbai- 400001.

Equity Script Code: 539864

Dear Sir / Madam,

Scrip Name : GHUSHINE FINTRRADE OCEAN LIMITED

Sub: Declaration Under regulation 33(3)(d) of SEBI LODR for unmodified opinion on Audited financial results for F.Y. ended on 31st March 2024.

With reference to the above I Alok Jain Managing Director of GHUSHINE FINTRRADE OCEAN LIMITED hereby declare that statutory Auditors N.C. Rupawala & CO. having FRN-125757W have issued Audit report with unmodified opinion on Audited financial results of the company for F.Y. ended on 31st March 2024.

This declaration is given in compliance to Regulation 33(3) (d) of SEBI LODR Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation , 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and circular No. CIR/ CFD/CMD/56/2016 dated 27th May, 2016

We request you to kindly take the above information on your record.

Kindly Acknowledge,

Yours Truly,

For GHUSHINE FINTRRADE OCEAN LIMITED. SEES LODGE for managing a poisson on Audited financial.

(ALOK BHOPALSINGH JAIN)

(DIN: 0006643)

Managing Director

Date: 13.05.2024

Place: Surat

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 M: 9377647822 Email id:ghushine95e@gmail.comGSTIN: 24AABCP3988Q1ZO CIN:L65910GJ1995PLC025823