

Ref: OGL/2020/ND/

Date: 24th July, 2020

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

**SUB: Declaration on Audit Reports with Un-modified opinion pursuant to Regulation 33
of the SEBI (LODR) Regulation, 2015**

Dear Sir,

This is in reference to your mail dated 17th July, 2020 in the matter of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015

In this connection, we hereby declare and confirm that the statutory auditors of the company M/S Agarwal & Dhandhania, Chartered Accountants (Firm Registration No. 125756W) has issued Audited Report dated 25th June, 2020 with un-modified option(s) in respect of Standalone Annual Audited financial Statements of the company for the quarter and year ended 31st March, 2020.

We request the Exchange to take the same on your records.

Thanking you,

**Yours faithfully,
For Oswal Greentech Limited**


**Vipin Vij
CFO**