

To,
The Manager,
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code : 533271

Scrip Symbol : ASHOKA EQ.

June 24, 2021

Sub: Declaration for the Audit Report with Un-modified opinion on Annual Audited IND AS Financial Statements for the financial year ended March 31, 2021

This is with reference to the regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. We hereby declare that the statutory auditors of the Company, M/s S R B C & CO. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.324982E/E300003) have issued the Audit Report dated June 18, 2021 with unmodified opinion on the Annual Audited Ind AS Financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2021.

The Standalone & Consolidated Financial statements have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on June 18, 2021.

Kindly take the declaration on record.

Thanking you,
For **Ashoka Buildcon Limited**



Manoj A. Kulkarni
(Company Secretary)

ICSI Membership No. : FCS - 7377

