



30th June, 2020

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: <u>Declaration regarding Statutory Audit Report with Un-modified Opinion on Annual Audited Financial Results For the Financial Year ended 31st March, 2020</u>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby declare that the Statutory Auditors of the Company i.e. S.S.Periwal & Co., have issued the Audit report on Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2020, with unmodified opinion.

You are requested to take the above on your records and do the needful.

Yours faithfully,
For Hardwyn India Limited

(Formerly known as Garv Industries Limited)

For Hardwyn India Limited

Rubalieet Singh Sayal

Managing Director

DIN: 00280624

(FORMERLY KNOWN AS GARV INDUSTRIES LIMITED)