

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor,Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

29th July, 2020

To,

Department of Corporate Services

Corporate Relation Department

BSE Limited,

Phiroze Ieejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Sub: Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations,2015):

In terms of the second proviso to Regulation 33(3)(d) of the SEBI Listing Regulations, 2015, as amended, we declare that M/s. NGST & Associates, Chartered Accountants, the Statutory Auditors of the Company have submitted Audit Report for financial result of the Company for the financial year ended March 31, 2020 with unmodified opinion(s).

You are hereby requested to take the same on records.

Thanking you,

Yours faithfully,

For STEPHANOTIS FINANCE LIMITED

S/d

Rashmi Raturi

Company Secretary & Compliance Officer

Mob. No.: 9820884310