

CIN: U74999MH2015PLC269095

Regd. Off 106, Siddhesh Apartment, 2" Khattar Gall, Babasaheb Jaikar Marg, Charni Road, (East), Mumbai - 400 002

Tel. No.: 022 - 2203 1638 • Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 540809

Dear Sir(s),

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms with the provisions of regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we confirm that the Statutory Auditors of the Company have issued a report with unmodified opinion on the Audited Financial Results of the Company for the Half year and Financial year ended 31.03.2021. The same has been declared in the Financial Statements submitted in XBRL Format.

This is for your information and record.

Thanking you, Yours Faithfully,

For MRC EXIM Limited

SD/-

Mr. Jikesh Shah Director

DIN: <u>02809371</u>