

To,

Date: 24/05/2024

The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai- 400 001

Sub: Declaration in respect of issuance of audit report by the statutory auditors of the Company with unmodified opinion on the Standalone Audited Financial Results of Gilada Finance and Investments Limited (the "Company") for the quarter and year ended March 31, 2024.

Ref.: Our letter dt. 24th May 2024 about "Outcome of the Board Meeting held on 24th May 2024 and Submission of Standalone Audited Financial Results for the quarter and year ended 31st March 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Script Code- 538788

Dear Sir,

Further to our letter, as referred hereinabove, and with respect to the captioned subject, we hereby declare and submit as under: M/s. Bennur Nagaraja & Co, Statutory Auditors of the Company, have issued audit report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024. Kindly take our declaration / submission, as made hereinabove, on your record.

Thanking you.

Yours Faithfully

For **Gilada Finance and Investments Limited**

MOHITA
KUMARI
AGRAWAL
Date: 2024.05.25
11:16:07 +05'30'

Mohita Agrawal
Company Secretary & Compliance Officer
M. No. A34112

