



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008 Phone: 46290000; Fax: 25812222 Website: <u>www.jct.co.in</u> E-mail:jctdelhi@jctltd.com/ jctsecretarial@jctltd.com

BSE Limited 25th Floor, PJ Tower, Dalal Street, Fort, Mumbai, 400001 June 08, 2022

BSE Code: 500223 Sub: Declaration in respect of Unmodified Opinion on Audited Financial Results for the Financial Year ended on 31st March, 2022. Ref: Regulation 33(3)(d) to the SEBI (LODR) Regulation, 2015

Dear Sir,

We hereby declare that the Statutory Auditors of the Company, M/s Navdeep Singh, Chartered Accountants (Firm Regd No. 008400N) have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2022.

The declaration is given in compliance to second provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, applicable w.e.f 1st April, 2016.

You are requested to kindly take note of the same.

Kan bor Mitin Sigh For & on behalf of JCT LIMITED hiar Kanwar Nitin Singh (Company Secretary)

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab) CIN No. L17117PB1946PLC004565