

MEDICAMENTS LTD. Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

June 18, 2019

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 531099

Dear Sir/Madam,

We had uploaded financial results of the Company for the year ended March 31, 2019 on May 24, 2019.

However, the 'Declaration on the Independent Auditors' Report with unmodified opinion' pursuant to Regulation 33 (3) of SEBI (LODR) Regulations, 2015 was not attached.

The same is being attached herewith for your record.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Rubra Medicaments Limited

Harpoo

Abha Kapoor Director (Finance) & CFO DIN - 02799429



Reg. Office: 28, Level 1, am @10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills Hyderabad, Telangana – 500034 Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110TG1991PLC013266 | Tel: +91 9167469649

May 24, 2019

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : <u>531099</u> Sub : <u>Declaration on the Independent Auditors' Report with</u> <u>unmodified opinion pursuant to Regulation 33 (3)(d) of</u> <u>the SEBI (LODR) Regulations, 2015</u>

DECLARATION

I, Abha Kapoor, Director (Finance) & CFO of the Company hereby declare that, the Statutory Auditors of the Company have issued an Independent Audit Report with unmodified/unqualified opinion on Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2019.

For Rubra Medicaments Limited

Kapoo

Abha Kapoor Director (Finance) & CFO DIN - 02799429