

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status. Above Business Bank, Samarth Nagar, Nashik, Mh 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 29.06.2020

To, The Manager, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The Secretary, Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.
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NSE SYMBOL: KARDA

BSE Scrip Code: 541161

Sub: Declaration of unmodified opinion

This is with reference to the Audited Financial Results of Karda Constructions Limited for the fourth quarter (Q4) and financial year ended on March 31, 2020, which have been approved by the Board of Directors of the Company at their meeting held on, Monday, June 29, 2020.

In this regard, we do hereby declare that, JPL & Associates, Chartered Accountants, the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Audited Financial Statements for financial year ended March 31, 2020.

This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above mentioned information on your records.

With best regards
Karda Constructions Limited

Mr. Liyakat Khan
Chief Financial Officer

