



**DATE: 8<sup>th</sup> June, 2022**  
**REF.: PIL/DVN/L040/2022-23**

<b>Company Code - PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Limited</b>
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

**Sub.: Declaration under Regulation 33(2) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Please find attached a Declaration under Regulation 33 (2) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR**  
**CHIEF INTERNAL AUDITOR**  
**& COMPANY SECRETARY**  
**(M. No. 4660)**





**Declaration regarding Auditors' Report in respect of Audited Financial Results for the year ended 31<sup>st</sup> March, 2022 (Standalone and Consolidated)**

We hereby declare that Audit Report submitted by Praj Industries Ltd. on 25<sup>th</sup> May, 2022 along with Audited Financial Results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2022 contain un-modified opinion of Auditors.

This declaration has been given as per Regulation No. 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**FOR PRAJ INDUSTRIES LTD.**

A handwritten signature in blue ink, appearing to read "Dattatraya Nimbolkar", is written over a horizontal line.



**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY  
(M.NO. 4660)**