GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN:L93000MH1985PLC176592

June 18, 2019

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Response to mail dated June 17, 2019 received from BSE Limited

Dear Sir/Madam,

With reference to aforementioned mail received from BSE Limited regarding filing of 'Declaration or Statement of Impact of Audit Qualifications', we wish to inform you that the Company had submitted the financial results for the quarter and year ended March 31, 2019, on May 25, 2019.

All the disclosure as required were attached to the financial results except the declaration in respect of auditor reports with unmodified opinion(s).

Please find attached herewith the requisite declaration in respect of auditor reports with unmodified opinion(s).

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited

Anukrati Agarwal Company Secretary

GAURAV MERCANTILES LIMITED

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May 25, 2019

BSE Limited Corporate Services Department Phiroze Jeejeeboy Towers, Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Declaration in respect of auditor report with unmodified opinion on quarterly financial

results and year to date results

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company, M/s. G.P. Agarwal & Co., Chartered Accountants (FRN 302082E) have issued audit report with unmodified opinion on quarterly and year to date financial results of the Company, which were approved by the Board of Directors of the Company in their meeting held today i.e. May 25, 2019.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gauray Mercantiles Limited AA

Anukrati Agarwal Company Secretary