



CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com

Website : www.20microns.com

28th June, 2021

TO :

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| <p>BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022</p> | <p>NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SCRIP CODE : 20MICRONS</p> |
|---|---|

Dear Sirs,

Re : Declaration with respect to the Audit Reports with un-modified opinion to the Audited – Standalone & Consolidated – Financial Results of the Company for the financial year ended 31.03.2021.

We hereby declare that the Statutory Auditors of the Company – M/s. J. H. Mehta & Co., Chartered Accountants [Firm Regn. No.: 106227W] have issued Audit Reports with un-modified Opinion on the Standalone & Consolidated Audited Financial Results for the Quarter/Year ended on 31st March, 2021.

The above declaration is made in pursuant to Regulation 33[3][d] of the SEBI [LODR] Regulations, 2015, as amended.

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

**Yours faithfully
For 20 Microns Limited**

**[Narendra R. Patel]
CFO**