



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

SUB: Declaration pursuant to regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations,2015.

Dear Sir/Madam

Pursuant to Regulation 33 of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements,2015 and SEBI Circular No.CIR/CFD/CMD/56/2016 DATED May 26,2016, we hereby declare that the Statutory Auditors of the Company i.e. Sarda and Pareek, Chartered Accountants have issued the Audit Report on Standalone Financial Statements of the Company for the Financial Year ended 31st March,2019 with unmodified opinion

Kindly take the documents on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
CHIEF EXECUTIVE OFFICER



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