

RUDRAKSH CAP-TECH LTD.

Regd.Off.:- 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharastra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. Phone:- 0265-6569067, Fax:- 0265-6569067 E-mail: rudrakshcaptech@gmail.com | Website: www.rudrakshcap-tech.com CIN NO.: U65910MH1992PLC067473

To,
The Manager (DCS)
Corporate Relationship Department,
The BSE Limited
Ground floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Date: - 1st June - 2016

Sub: Submission of Form A

Ref.:- Your E-mail Dated- May, 2016

Dear Sir/Madam,

With reference to above, please find attached herewith Form - A.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Rudraksh Cap-Tech Limited

CEO /Computance Officer

Din No. :- 9701880367473

Encl.: As above MBA

Format of covering letter of the annual audit report to be filed with the stock exchanges

[Clause 31 (a) of the Listing Agreement]

1.	Name of the Company	Rudraksh Cap-Tech Limited (511463)
2.	Annual Financial Statement for the year ended on	31st March, 2016
3	Type of Audit observation	Un-Qualified
4	Frequency of Observation	N.A.
5	To be signed by • CEO and Managing Director	C.E.O.
	• CFO	N.A.
	Auditors of the Company	For N-JAN I Chartered Accountant Partner (Membership No 145496
	Audit Committee Chairman	Mr. Narayan D. Achrya Chairman of the Audit committee

For Rudraksh Cap-Tech Ltd.

PLC067473

CEO /Complinate Office 01 016590

Din No. :- 07013