



ShaliBhadra FINANCE LIMITED




Corporate Office :
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.
Phone : 2432 2993 / 2432 2994
2422 4575 / 2438 2607

Fax : 2432 3005
E-mail : shalibhadra_mum@yahoo.co.in

FORM A

(for audit report with unmodified opinion)

[As per Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015]

1.	Name of the Company	Shalibhadra Finance Ltd
2.	Annual Financial Statement for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	Signed by-	
	Managing Director	Mr. Minesh M Doshi 
	CFO	Mr. Palak V Patani 
	Auditor of the company	For K.S. & Sanghyi Co. Chartered Accountants  Mr. Hitendra Doshi H. A. DOSHI Chartered Accountant Membership No. 10201
	Audit Committee Chairperson	Mr. Govind L. Heswani 