



H.K. Trade International Limited

9th June, 2016

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai- 400001

**Sub: Declaration regarding Audit Report with un-modified opinion for the year ended
March 31, 2016**

Ref : Security Code : 539337

Dear Sir/Madam,

With reference to financial results filed by Company with Bombay Stock Exchange for the half year and year ended March 31, 2016 dated May 24, 2016, we hereby confirm and declare that the Statutory Auditors of the Company, M/s. Nirmal Nahata and Associates, Chartered Accountants, have issued the Audit Report on Standalone Financial Statements with un-modified opinion.

The said declaration is in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2016 dated May 25, 2016.

We request your Good Office to take the same in your records.

For H.K Trade International Limited

Mahesh Mehta
Managing Director and Compliance Officer