

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

Ph : 033 - 3263 9614

26/1 Strand Road, 1st Floor Kolkata- 700 001

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 02/06/2016

To,

The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
Script Code : 539519

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,INDIA

Sir/Madam,

Sub: Declaration with respect to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

We hereby declare that the Statutory Auditors of the Company, M/s A Saraogi & Associates, Chartered Accountants, (Firm Registration No: 322993E) have issued Audit Report with un-modified opinion in respect of the Audited financial results of the Company for the year ended 31st March, 2016.

This is for your information and record.

For MAYUKH DEALTRADE LIMITED



Pankaj Kumar Agarwal
(Managing Director)
Din: 05131265