



RUDRAKSH CAP-TECH LTD.

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

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

09th September, 2016

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Your e-mail dated 09/09/2016 (Scrip Code: 511463)

Dear Sir/Madam,

Sub.: Declaration regarding unmodified audit reports of Financial Statement for the year 2015-16 under SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016

We hereby declare that we have submitted the audit report in respect of Financial Statement for the year 2015-16, along with the financial results. We hereby confirm that the Auditors have expressed an unmodified opinion in their audit report on Financial Statement.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Rudraksh Cap-Tech Limited

NARAYAN ACHARYA
Director
DIN: 06885894

