SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No.: 22016021/22016031

Date: 30th May, 2017

To,

Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

SUB: Declaration regarding unmodified audit report in respect of Standalone financial statements for the year 2016 – 2017 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Scrip Code: 506313

Sir/ Madam,

We do and hereby confirm that the Auditors of the Company, M/s S A R A & Associates, Chartered Accountants have expressed an unmodified opinion in their Audit Report on the Financial Statements of the Company for the year ended 31st March, 2017.

Thanking you,

FOR SASHWAT TECHNOCRATS LIMITED

(Formerly known as Zenzy Technocrats Limited)

Authorised Signatory