

VISHVPRABHA TRADING LIMITED

Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.

CIN: L51900MH1985PLC034965

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

To,
The General Manager Listing,
Bombay Stock Exchange Limited, 25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

26 APR 2017

Scrip Code: 512064

**Sub: Declaration Pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India
(Listing Obligation and Disclosures Requirements), Regulations, 2015**

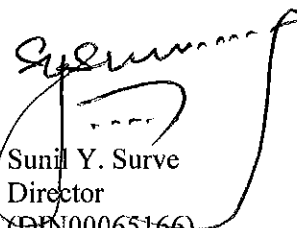
DECLARATION


We, Sunil Y. Surve, Director (DIN 00065166) and Mrs. Avni Vishal Shroff , Director and Chairperson of Audit Committee (DIN07310330) of Vishvprabha Trading Limited(CINL51900MH1985PLC034965) ,hereby declare that, the Statutory Auditors of the Company , M/s. Hegde & Associates (FRN103610W) have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2017.

This declaration is given in compliance to Regulation 33(3) (d) of the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and disclosures Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/00 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your record.

Yours Sincerely;


Sunil Y. Surve
Director
(DIN00065166)


Avni Shroff
Director
(DIN7310330)

