To,

Department of Corporate Services,

**BSE Limited**,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Script Code: 539246

**Sub: Submission of Declaration as per second proviso to the Regulation 33(3) of SEBI (LODR) Regulation, 2015 for the Audited Financial Results for the Year Ended 31st March, 2021.**

Dear Sir/Madam,

We, hereby submitting the following declaration regarding unmodified Auditor Report on the Audited Financial Results/Statements for the year 31st March, 2021 as audited by the auditor of the Company.

***Declaration***

Pursuant to the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/LAD\_NRO/GN/2016-17 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016. declare that the Auditor of the Company M/s. B.S. Sawhney & Associates (FRN- 008241N), Chartered Accountants, has issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Thanking You,

**For** **Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**Managing Director**

**DIN:** 06624897

**Date:** 30.06.2021

**Place:** Delhi