JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing

Next to Honda Motor, New Delhi-110001 CIN: L52100DL1986PLC234423

Ph: 011-43561525, Email: chordia.ak@gmail.com

Website- www.jeltrade.com

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

BSE Script Code: 539246

Subject: 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, 2018.

Dear Sir,

We hereby submitting the following declaration regarding unmodified Auditor Report on the Audited Financial Results/Statements for the year 31st March, 2018 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, declare that the Auditor of the Company M/s. Arun K Agarwal & Associates (FRN- 003917N), 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, 2018.

Thanking You,

For Jyotirgamya Enterprises Limited

Sahil Minhaj Khan

Managing Director

DIN: 06624897

Add: A-34, 3rd Floor,

Flat No-302, Habib Apptt.,

Jamia Nagar, Okhla Delhi-110025.

Date: 30th May, 2018 Place: New Delhi