

*Date: 30.05.2019*

To,  
The Secretary,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Dear Sir / Madam,

**Sub: Declaration in respect of Audit Report with unmodified opinion for the Financial Year ended 31st March, 2019**

In terms of the provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated 25th May, 2016 read with SEBI's Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s Agrawal B.Kumar & Co., Chartered Accountants (Firm Registration No. 313100E) have issued Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2019.

This is for your necessary record.  
Kindly acknowledge the receipt.

**For Dhaval Exports Limited**



**Nitesh Jain**  
( Director )  
DIN – 00454763

