

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070

Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057

Phone: 011 – 47619310; Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com

e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

Date: 28.05.2024

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

MUMBAI - 400 051

Scrip Code: BCIPL

Sub: Declaration pursuant to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 52(3)(a) of the SEBI Listing Regulations, we hereby declare that the Auditors' report, issued by the Statutory Auditors, which was submitted along with the financial results of the Company for the quarter and financial year ended March 31, 2024 was with UNMODIFIED OPINION.

Request you to kindly take the same on your record and oblige us.

Thanking You,

For Bahadur Chand Investments Private Limited

(Ankit Sharma)

Company Secretary & Chief Compliance Officer

Membership no.: A66940