VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B.N. ROAD, LALBAGH, LUCKNOW-226001(U.P)

Date: 18th February, 2020

To,

The Secretary

Listing Compliance

BSE Ltd.

P J Towers, Dalal Street,

Mumbai - 400001

To.

The Deputy Gen. Manager,

Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor, Plot No. C-62, G-

Block, Opp. Trident, Bandra-Kurla Complex,

Bandra (E), Mumbai-400 098

Scrip Code: 531696

VSD Confin Limited

Subject: Declaration confirming issuance of Audited Reports with 'Unmodified Opinion' on Standalone Financial Statement of VSD Confin Limited the Company for the financial year ended 31st March 2019.

Pursuance to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015 (LODR). I, Santosh Kumar Gupta, Director of the Company do hereby declare and confirm that Statutory Auditors of the Company i.e. A N D R O S & Co., Chartered Accountant have issued their Audit Report with Unmodified Opinion on the Standalone Financial Result Company for the financial year ended 31st March 2019.

Kindly take the same on your record.

For VSD Confin Limited

Santosh

Santosh Kumar Gupta

Director

DIN: 00710533

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