



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office :

Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Masjid Bunder (E), Mumbai 400 009.

Tel.: 2348 1267, 2348 1268 • Telefax : 2348 1267

Email : info@rishabhdighasteel.com • Website : www.rishabhdighasteel.com

CIN No.: L15310MH1991PLC064563

June 06, 2016

To,

BSE Limited

1st floor, Rotunda Building,

B. S. Marg, Fort, Mumbai-400 001

Dear Sir/Madam,

Re: Declaration regarding Auditor report with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 531539

We refer to our letter dated May 30, 2016, we have submitted the audited standalone of the company along with the Auditors Report(s) thereon for the financial year ended March 31, 2016 in accordance with Regulation 33(3)(d) of the Securities and exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further to our aforesaid letter and pursuant to the circular issued by the SEBI vide Ref no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby give a declaration that M/s. Ronak Gada & Associates, chartered accountants (Firm Registration number-133987W), statutory auditors of the company have issued standalone auditor reports for the year ended March 31, 2016 with an unmodified opinion to the Board of Directors of the company.

We request to take the note of the same on record.

Thanking you.

Yours faithfully,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Rishabh Digha Steel & Allied Products Ltd.

ASHOK M. MEHTA

Managing Director

Managing Director

Place : Mumbai

DIN No. 163206

Address: 514/B, Amarkunj Bldg, R P Masani Rd, Matunga Mumbai 400019