

31st May, 2016

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

SUB: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Dear Sir,

In continuation to our earlier letter dated 25/05/2016, we have submitting herewith Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 as given below:

DECLARATION

I, Rahul Fulfagar (DIN: 02182260) Director of Mavens Biotech Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountants (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 and Circular No. CIR/CFD/CMD/56/2016.

Thanking you,

Yours faithfully,
For Mavens Biotech Limited



Rahul Fulfagar
Chairman
DIN: 02182260



C.C. to:

Dy. General Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower,
Mumbai - 400 001