CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

17.05.2024

Τo,

Gen. Manager, (DCS)

BSE Limited,

P.J. Towers, Dalal Street,

Fort Mumbai – 400 001.

Sub : <u>SUBMITTION OF DECLARATION OF UNMODIFIED OPINON OF THE COMPANY FOR THE QUARTER</u> <u>AND YEAR ENDED ON 31ST MARCH, 2024 IN COMPLIANCE OF REGULATION 33 OF SECURITIES AND</u> <u>EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)</u> <u>REGULATIONS, 2015-OUR EARLIER SUBMITTIONS OF AUDITED FINANCIALS RESULTS DATED 29.04.2024</u>

REF: COMPANY CODE BSE : 512018

Dear Sir,

We hereby inform you that the earlier submitted Audited Financial Results dated 29.04.2024 did not contain declaration of unmodified opinion accidently. We would like to submit the declaration of unmodified opinion. Hence in continuation of our earlier submissions in respect of the financial result dated 29.04.2024, we are submitting herewith the declaration of unmodified opinion and there has been no change in audited financial results except the addition of declaration of unmodified opinion.

You are requested to consider the same for your reference and record.

Thanking you,

Yours Faithfully, For CNI Research Ltd

Kishor Ostwal Managing Director