

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

To,
BSE LIMITED
25, PJ Towers Dalal Street,
Mumbai - 400001.

**Subject: Clarification relating to Audited Financial Results for the Year Ended 31st
March, 2018**

Ref. Scrip Code: 512355

Dear Sir/Madam,

Reconciliation table for Equity is not applicable to the company. Enclosed is the Financial Results for the year ended 31st March, 2018 along with the email received relating to discrepancies in Financial Results.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**



KUSHAL SHAH
MANAGING DIRECTOR
DIN: 00434124

Date: 29.08.2018

Place: Mumbai.

Regd. Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai- 400055.

T: 022-61588917 E: cs@anukaranlimited.com W: www.anukaranlimited.com

CIN: L51103MH1985PLC036664

Subhash Purohit <subhash.purohit@bseindia.com>

6/22/2018 6:11 PM

Discrepancies in submission of Financial Results – March 2018

To cs@anukaranlimited.com <cs@anukaranlimited.com>

To,
The Compliance Officer/ Company Secretary
Anukaran Commercial Enterprises Ltd (512355)

Dear Sir/ Madam,

Sub: Discrepancies in Financial Result for the Year ended 2018

This is with reference to the Financial Results for the Year ended 2018 under Regulations 33 (3)(b) of SEBI (LODR) Regulations 2015. In this regards kindly note that the exchange has observed the following discrepancies:

Discrepancy: Reconciliation table for Equity not Provided - **for Standalone Result**

-
You are hereby requested to rectify the aforesaid discrepancies immediately & upload rectified **PDF** through BSE online portal at <http://listing.bseindia.com>.

For any XBRL filing help; kindly contact Toll-free No.1800-233-0445 or write on bse.xbrl@bseindia.com

In case of query, kindly write to us on corp.relations@bseindia.com

Thanks & Regards

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NPV & ASSOCIATES
CHARTERED ACCOUNTANTS

An ISO 9001:2015 Certified
Email : npv@npvca.in

Independent Auditor's Report

To the Members of ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of ANUKARAN COMMERCIAL ENTERPRISES LIMITED ("the Company"), which comprise the balance sheet as at 31 March 2018, the statement of profit and loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as 'standalone Ind AS financial statements').

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income and cash flow of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone Ind AS financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone Ind AS financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and



the disclosures in the standalone Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the standalone Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the standalone Ind AS financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone Ind AS financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of financial position of the Company as at 31 March 2018 and its financial performance including other comprehensive income and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, a statement on the matters specified in the paragraph 3 and 4 of the order is provided in Annexure A.

2. As required by Section 143 (3) of the Act, we report that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

(b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

(c) The balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;

(d) In our opinion, the aforesaid standalone Ind AS financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with relevant rule issued there under;

(e) On the basis of the written representations received from the directors as on 31 March 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2018 from being appointed as a director in terms of Section 164 (2) of the Act;

(f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and



(g) with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- i. There are no pending litigations which may adversely affect its financial position
- ii. The Company did not have any long term contract including derivative contracts for which there were any material foreseeable losses.
- iii. There are no amounts pending which are required to be transferred to the Investor Education and Protection Fund by the Company.

FOR NPV & Associates
Chartered Accountants
Firm Rgn No.: 129408W

Suchita Shah

Suchita Shah
Partner
M. No.: 138473



Place : Mumbai
Dated : 30/05/2018

Annexure - A to the Auditors' Report

The Annexure referred to in Independent Auditors' Report to the members of the Company on the standalone financial statements for the year ended 31 March 2018, we report that:

- i. The Company do not have any fixed asset. Thus, paragraph 3(i) of the Order is not applicable to the Company.
- ii. The nature of business of the Company is such that it does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable to the Company.
- iii. The Company has not granted any loans to bodies covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act'). Thus, paragraph 3(iii) of the Order is not applicable to the Company.
- iv. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act, with respect to the loans and investments made.
- v. The Company has not accepted any deposits from the public.
- vi. The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.
- vii. (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/ accrued in the books of account in respect of undisputed statutory dues including provident fund, income-tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues have been regularly deposited during the year by the Company with the appropriate authorities. As explained to us, the Company did not have any dues on account of employees' state insurance and duty of excise.

According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, income tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues were in arrears as at 31 March 2018 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there are no material dues of duty of customs which have not been deposited with the appropriate authorities on account of any dispute.

- viii. The Company does not have any loans or borrowings from any financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.
- ix. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.
- x. According to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.



- xi. According to the information and explanations give to us and based on our examination of the records of the Company, the managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- xii. In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- xiii. According to the information and explanations given to us and based on our examination of the records of the Company, transactions with related parties are in compliance with sections 177 and 188 of the Act wherever applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- xiv. According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- xv. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934. Accordingly, the provisions of Clause (xvi) of the Order are not applicable to the Company.

FOR NPV & Associates
Chartered Accountants
Firm Rgn No.: 129408W

Suchita Shah

Suchita Shah
Partner
M. No.: 138473



Place : Mumbai
Dated :30/05/2018.

Annexure - B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Anukaran Commercial Enterprises Limited ("the Company") as of 31 March 2018 in conjunction with our audit of the standalone Ind AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone Ind AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

(1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

(2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and

(3) Provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

FOR NPV & Associates
Chartered Accountants
Firm Rgn No.: 129408W

Suchita Shah

Suchita Shah
Partner
M. No.: 138473



Place : Mumbai
Dated : 30/05/2018.

ANUKARAN COMMERCIAL ENTERPRISES LIMITED
CIN: L51103MH1985PLC036664
BALANCE SHEET AS AT 31ST MARCH, 2018

(in INR)

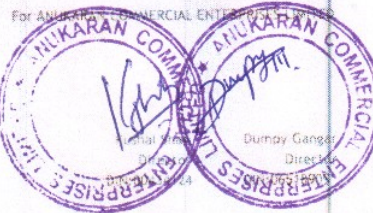
Particulars	Note No	31.03.2018	31.03.2017
		Rs	Rs
ASSETS			
Non-current assets			
Property, plant and equipment			
Capital work-in-progress			
Goodwill			
Other intangible assets			
Investment in Associate			
Financial Assets			
Investments			
Loans	3	160,066,569	161,640,914
Other financial assets			
Deferred tax assets (net)			
Income tax assets (net)		685,170	1,183,637
Other non-current assets			
Total non-current assets		160,751,739	162,824,551
Current assets			
Financial Assets			
Investments			
Trade receivables			
Cash and cash equivalents	4	461,981	28,139
Other financial assets			
Other current assets			
Total current assets		461,981	28,139
Total assets		161,213,720	162,852,690
EQUITY AND LIABILITIES			
Equity			
Equity Share Capital	5	193,680,000	193,680,000
Other Equity	6	(33,078,107)	(30,984,862)
Total equity attributable to equity holders of the Company			
Non-controlling interests			
Total equity		160,601,893	162,695,138
Liabilities			
Non-Current Liabilities			
Financial liabilities			
Other financial liabilities			
Deferred tax liabilities (Net)			
Other non-current liabilities			
Total non-current liabilities			
Current Liabilities			
Financial liabilities			
Trade Payables			
Other financial liabilities			
Other current liabilities, Provisions	7	611,827	157,552
Income tax liabilities (net)			
Total current liabilities		611,827	157,552
Total equity and liabilities		161,213,720	162,852,690

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached

For NPV & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm No. : 129408W

Suchita Shah
Partner
Mem No. : 138473

Place : Mumbai
Dated : 30th May, 2018



Place : Mumbai
Dated : 30th May, 2018

ANUKARAN COMMERCIAL ENTERPRISES LIMITED
CIN: L51103MH1985PLC036664
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2018

(In INR)

Particulars	Note No	31.03.2018	31.03.2017
		Rs	Rs
Revenue from operations			
Other income	8	4,169,158	4,924,283
Total Revenue		4,169,158	4,924,283
Expenses			
Cost of materials consumed			
Purchase of Stock-in-Trade			
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade			
Employee benefit expense	9	390,000	115,570
Financial costs			
Depreciation and amortization expense			
Other expenses	10	5,452,403	921,276
Total Expenses		5,842,403	1,036,846
Profit before exceptional and extraordinary items and tax		(1,673,245)	3,887,437
Exceptional Items -			
Sundry Balances written off			5,500,000
Long Term Capital Loss			
Profit before extraordinary items and tax		(1,673,245)	(1,612,563)
Extraordinary Items			
Profit before tax		(1,673,245)	(1,612,563)
Tax expense:			
Current tax		420,000	
Deferred tax			
Profit(Loss) for the period		(2,093,245)	(1,612,563)
Other Comprehensive Income			
Items that will not be reclassified subsequent to Profit & Loss			
Items that will be reclassified subsequent to Profit & Loss			
Total Other Comprehensive income net of tax			
Total Other Comprehensive income for the period			
Profit attributable to			
Owners of the Company		(2,093,245)	(1,612,563)
Non-controlling interests			
Total Comprehensive income attributable to			
Owners of the Company			
Non-controlling interests			
Earning per equity share:			
(1) Basic		(0.01)	(0.01)
(2) Diluted		(0.01)	(0.01)

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached



For NPV & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm No. : 129408W

Suchita Shah
Partner
Mem No. : 138473

Place : Mumbai
Dated : 30th May, 2018



For ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Anshul Shah
Director

Dumpy Ganguly
Director

Place : Mumbai
Dated : 30th May, 2018

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN: L51103MH1985PLC036664

NOTES TO FINANCIAL STATEMENTS

NOTE 1:

CORPORATE INFORMATION

Anukaran Commercial Enterprises Ltd is engaged in the business of dealing in chemicals, fabrics and commodities in India. It also trades in shares, securities, and debentures. The company was incorporated in the year 1985.

NOTE 2:

BASIS OF PREPARATION

The financial statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) under the historical cost convention on an accrual basis and comply in all material respects with the mandatory Accounting Standards prescribed in the Companies (Accounting Standards) Rules, 2006 issued by the Central Government in consultation with the National Advisory Committee on Accounting Standards.

Previous Year's figure have been regrouped and rearranged, wherever necessary to conform to the current year's presentation.

The accounting policies adopted in preparation of financial statements are consistent with those of previous year as explained below:

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS

1. USE OF ESTIMATES:

The preparation of financial statements in conformity with the Indian Accounting Standards (Ind AS) requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialised.

2. CASH AND CASH EQUIVALENTS:

Cash and cash equivalents for the purpose of cash flow statement comprise of cash in hand and balance with banks.

3. CASH FLOW STATEMENT:

Cash flow statement is reported using the indirect method, whereby the profit before tax is adjusted for the effect of transactions of a non cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. Cash flows from operating, investing and financing activities of the company are segregated.

4. REVENUE RECOGNITION:

Other income is mainly accounted on accrual basis, except in case of significant uncertainties.

5. RELATED PARTY DISCLOSURES:

Related party Disclosure (where transactions have taken place): In terms of Accounting Standard AS-18, all related parties have been identified by management and relied upon by the auditors.

• Key Management Personnel:

Mr. Kushal Shah	-	Director
Ms. Hansa Shah	-	Director
Mr. Hemen Shah	-	Director
Mr. Dumpy Gangar	-	Director

- Related Parties where control exist - N.A.

6. FOREIGN CURRENCY TRANSACTIONS:

As on the balance date there is no outstanding amount payable in foreign currency. Also there are no foreign currency transactions during the year.

7. DUES TO MICRO, SMALL AND MEDIUM ENTERPRISES:

As per the information available with the Company, there are no dues outstanding as on March 31, 2018 to any micro, small and medium enterprise as defined under section 7 of Micro, Small & Medium Enterprises Development Act, 2006.

8. EMPLOYEE BENEFITS:

The company does not have any post employment and other long term benefits.

9. SEGMENT REPORTING:

Accounting Standard 17 on 'Segment Reporting' is not applicable to the company as on March 31, 2018.

10. EARNINGS PER SHARE (EPS):

a. Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. The weighted average numbers of shares outstanding during the period are adjusted for bonus issue.

b. For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

	<u>31.3.2018</u>	<u>31.3.2017</u>
Net Profit (Loss) as Per Profit & loss	(20,93,245)	(16,12,563)
Weighted Avg No. of Equity Shares	19,36,80,000	19,36,80,000
EPS (Basic & Diluted)	(0.01)	(0.01)

11. PROVISION FOR CURRENT TAX:

a. Current year's tax is determined as the amount of tax payable to the taxation authorities in respect of taxable income for the period.

b. The Company provides for income tax based on the liability computed in accordance with the provisions of the Income tax Act, 1961.

c. Provision for Taxation is not set off against tax payments but are accumulated and carried forward until the completion of the assessments.

12. INVESTIGATION:

During the year Securities Exchange Board of India (SEBI) initiated an investigation in trading activity of few entities in the equity shares of the company and sought information for the period 31.3.2011 to 31.3.2014 in the context of the Preferential allotment of equity shares made by the Company and information related to entities who were the allottees in the Preferential allotment. Company is fully cooperating in the said investigation and has provided the desired information to SEBI. In the same matter the company received communication from

Directorate of Revenue Intelligence, Department of Income Tax, Mumbai seeking information on the matter. We replied and provided the sought information to the Directorate. Management is of the view that there is no prima facie case in the SEBI investigation against the Company or its promoters/management and that there shall be no contingent liability on the company in such investigation.

13. PROVISIONS AND CONTINGENT LIABILITIES:

a. A provision is recognized when the Company has a present obligation as a result of past events; it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made.

b. Provisions are not discounted to their present value and are determined based on best estimates required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

c. Contingent liability is disclosed for (i) Possible obligation which will be confirmed only by future events not wholly within the control of the Company or (ii) Present obligations arising from past events where it is not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount of the obligation cannot be made. Contingent assets are not recognized in the financial statements since this may result in the recognition of income that may never be realized.

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Audit Report with Un - modified Opinion - Declaration along with Form A

Dear Sir,

I, Kushal Shah Managing Director (DIN: 00434124) of Anukaran Commercial Enterprises Limited having Registered Office 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400055, hereby declare that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results for the year ended 31st March, 2018.

The declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016.

Kindly take the same on your records.

Thanking You,

For Anukaran Commercial Enterprises Limited



Kushal Shah
Managing Director
DIN: 00434124

Regd. Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400055.
T: 022-61588919 **E:** cs@anukaranlimited.com **W:** www.anukaranlimited.com
CIN: L51103MH1985PLC036664