

Date: 05.08.2020

To,

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Subject: Clarification sought with respect to standalone Audited Financial Results submitted to the Exchange for the year ended on 31st March, 2020 under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: vide mail dated 28th July 2020

Dear Sir/Madam,

With reference to the captioned subject & in furtherance to your email dated 28th July, 2020, **BCL ENTERPRISES LIMITED** ("the Company") (CIN: L65100DL1985PLC021467) having its registered office at 510, Arunachal Building, 19, Barakhamba Road, New Delhi Central Delhi 110001 the Company hereby would like to submit a Management declaration on Un-modified Audit Report is attached herewith as **Annexure-1**.

We hope the aforesaid submission will suffice your requirement further and believe that you will find the same in order & request you to acknowledge the same.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For BCL Enterprises Limited



For BCL ENTERPRISES LTD
Authorised Sign./Director

Mahendra Kumar Sharda

Director

DIN-00053042

Off. Address: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Encl: Annexure-1

Management Declaration on Un-modified Audit Report

Pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended by Notification No. SEBI/LAD-NRO/GN/2016-171001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) it is hereby declared that the Auditors of the Company, Krishan Rakesh & Co. [FRN: 009088N], Chartered Accountants have issued the Audit Reports for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the ended 31st March, 2020 with unmodified opinion.

Kindly take the same on your records

Thanking you,

For BCL Enterprises Limited

For BCL ENTERPRISES LTD

Authorised Sign./Director

Mahendra Kumar Sharda

Managing Director

DIN: 00053042

Off. Address: 510, Arunachal Building, 19, Barakhamba Road, New Delhi Central Delhi- 110001