

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2020-21/09

Dated: 28th July, 2020

To,  
Corporate Services Department,  
BSE Limited, P J Towers,  
1st Floor, Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 33(3)(d) of Securities and Exchange Board  
of India (Listing Obligations and Disclosure Requirements) Regulations,  
2015 (Listing Regulations).**

**Name of the company: Narendra Investments (Delhi) Ltd.**  
**BSE Scrip Code: 540204**

We hereby declare that, Statutory Auditors of the Company in their report have issued unmodified opinion on the Audited Financial Results of the company for the financial Year ended March 31, 2020.

This declaration is issued pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the said financial year.

We request you to take this declaration on record.

Thanking you,  
Yours Sincerely,

For Narendra Investments (Delhi) Limited

  
Chintan Doshi  
Company Secretary and Compliance officer

