

Galada Finance Limited

CIN No : L65191TN1986PLC012826

Date: 03-07-2021.

To,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai - 400001.

Dear Sirs,

Ref: **Scrip Code 538881**

Sub: Declaration in respect of Audit Report with unmodified opinion for the Audited Financial Results for the financial year ended March 31, 2021

Ref: Regulation 33(3) (d) of the SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby declare that M/s. Sureshkumar & Co. Chartered Accountants, Chennai (Firm Registration No: 004273S), Statutory Auditors of the Company have expressed an unmodified opinion in their Audit Report on the Audited Financial Results of the Company for the financial year ended March 31, 2021

This declaration read with outcome of the Board meeting & financial results submitted on 29.06.2021

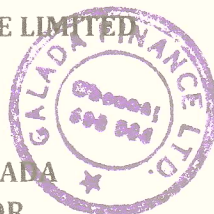
This is for your kind information and Records.

Thanking you,

Yours faithfully,

For GALADA FINANCE LIMITED


NAVEEN ASHOK GALADA
MANAGING DIRECTOR



DIN: 0043054