

Ref : MBFSL/BSE/2018-19 /02

29<sup>th</sup> May, 2018

To,  
BSE Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

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

Scrip Code :530341

ISIN : INE596B01017

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Statutory Auditors of the Company, Chaitanya C. Dalal, Chartered Accountants, Mumbai (Firm Registration No. – 101632W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2018.

Please take this declaration on your records.

Thanking You.  
For Mukesh Babu Financial Services Limited



Mukesh Babu  
Managing Director  
DIN: 00224300