

Date: June 8, 2022

To
The Department of Corporate Services,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of declaration in respect of Unmodified Opinion on Audited Financial Results/ Statements for the Financial Year ended March 31, 2022

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

Stock Code: 538734

Dear Sir/Madam,

In continuation to our submission of Audited Standalone and Consolidated Financial Results/ Statements for the quarter and year ended March 31, 2022 dated May 30, 2022 please find enclosed herewith declaration in respect of Unmodified Opinion on Audited Financial Results/ Statements for the Financial Year ended March 31, 2022.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,

For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



Encl.: As above

DECLARATION ON AUDITED FINANCIAL RESULTS

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

Pursuant to the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare & confirm that the Statutory Auditors of the Company M/s Chaturvedi & Shah LLP, Chartered Accountants, (FRN:101720W / W100355) have issued their Audit Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results/ Statements for the Year ended March 31, 2022.

For Ceinsys Tech Limited,



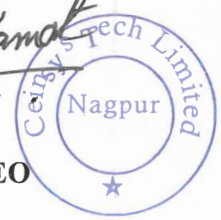
Rahul Joharapurkar
Joint Managing Director
(DIN: 08768899)



Abhay Kimmatkar
Managing Director
(DIN:01984134)



Prashant Kamat
Vice Chairman and CEO
(DIN:07212749)



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