

24th May, 2022

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Declaration for audit report with unmodified opinion

Ref: Regulation 52(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Company hereby submits the Declaration for audit report with unmodified opinion as required under regulation 52(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited



Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917



Date: 23.05.2022

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Sub: Declaration with respect to Audit report with unmodified opinion to the Audited Standalone Financial Results for the financial year ended March 31, 2022.

We declare that the Audited Standalone Financial Results for the financial year ended March 31, 2022 have been approved by the Board of Directors of the Company at the meeting held today, i.e. May 23, 2022.

The Statutory Auditors of the Company, M/s. **R.B Jain and Associates**, Chartered Accountants (Firm Reg. No. **103951W**) have not expressed any modified opinion(s) in their Audit Report on the Audited Standalone Financial Results.

The above declaration is made in pursuant to Regulation 52(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited



Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917

