



# RULKA ELECTRICALS LTD.

(Formerly known as Rulka Electricals Pvt Ltd)  
(MEP Project Contractor all over India)  
(ISO - 9001 : 2015 Certified)  
CIN U31103MH2013PTC243817

---

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai – 400 078.  
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@reelservices.in Website:www.reelservices.in

---

REL/BM-I/MAY/2024/03

Date: June 10, 2024

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai –  
400051

**NSE Scrip Code: - RULKA**

**Sub.:** Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Dear Sir/Madam,**

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended) In compliance with the provision of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, | Rupesh Laxman Kasavkar DIN No.06546906, Managing Director of the Company, hereby declare that, M/s R K Jagetiya & Co., Chartered Accountants (ICAI Firm Registration No.134691) Statutory Auditor of the Company has issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results of the Company for financial year ended 31<sup>st</sup> March, 2024.

Kindly take above information on record and acknowledge.

Thanking You,

Yours sincerely,

**FOR, RULKA ELECTRICALS LIMITED  
(Formerly known as "RULKA ELECTRICALS PRIVATE LIMITED")**

Rupesh Laxman Kasavkar  
Managing Director  
DIN:06546906