

PRABHAT SECURITIES LIMITED

Regd. Off.: 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208 002 CIN: L22022UP1982PLC005759 Phones: 91-512-3073793 · Fax: 91-512-2526347 Email: prabhatsecurities@gmail.com

DECLARATION

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25th May, 2016 read with SEBI Circular CIR/CFD/CMD/56/2016 having effect from 01st April 2016 we hereby declare that the Audit reports so provided by the auditors of the Company for the financial year ended 31st March 2017 is **UNMODIFIED.**

FOR PRABHAT SECURITIES LIMITED



RAMAKANT KUSHWAHA (MANAGING DIRECTOR) DIN:02237714

Place: Kanpur Date: 31.05.2017