T-HILLS PRIVATE LIMITED

(formerly Jaganmata Property Developers Private Limited)

22.05.2023

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

ISIN: INE0G2607037 Scrip Code: 974204

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Standalone Financial Results for the financial year ended March 31, 2023.

We declare that the Audited Standalone Financial Results for the financial year ended March 31, 2023 have been approved by the Board of Directors of the Company at the meeting held on 22.05.2023.

The Statutory Auditors of the Company M/s S. R. Batliboi & Associates LLP, Chartered Accountants, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking You.

Yours truly,

For T-Hills Private Limited

D S PATIL DIRECTOR DIN: 01599400