

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

- 1) BSE Ltd.
Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

22.05.2023

- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

DECLARATION or Statement of Impact of Audit Qualifications Regulation 33 of SEBI (LODR) Regulations, 2015 for period ended 31st March 2023

Dear Sir / Madam,

We state & confirm that there are

“No Qualified and Adverse Opinion from the Board & the Statutory Auditors,
in Audited Financial Statements for FY ended 31.03.2023”,
therefore, there is no financial impact on the audited financial statements and
audited financial quarterly results for the Quarter & Year ended 31.03.2023


we also hereby submit :-

‘Form –A’ duly signed by 2(two) Directors & Auditors
Un-Qualified / Unmodified Audit Opinion / Observation

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD



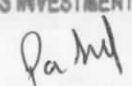
RAJ KUMAR GUPTA  Director/Auth. Sign.
WTD & CFO - DIN: 00074532

Encl: FORM-A

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FORM A for audit report with unmodified opinion

Name of Company	DECOROUS INVESTMENT AND TRADING COMPANY LIMITED CIN: L67120DL1982PLC289090
Annual Financial Statements for the year Ended	31ST MARCH 2023
Type of Audit observation	UN-QUALIFIED
Frequency of observation	NOT APPLICABLE
To be signed by- <ul style="list-style-type: none">• Whole Time Director & CFO RAJ KUMAR GUPTA S/o Shri Shiv Shanker Gupta B-15, Panchsheel Garden, Naveen Shahadara, Delhi- 110032 PAN: AFLPG1428A DIN: 00074532	<p>For DECOROUS INVESTMENT & TRADING CO LTD</p>  <p>Director/ Auth. Sign.</p>
<ul style="list-style-type: none">• Statutory Auditors of Company M/s G. K. KEDIA & CO. Chartered Accountants, FRN – 013016N Kanishka Aggarwal, Partner Membership No.: 544129 812, Naurang House, 21, Kasturba Gandhi Marg, New Delhi- 110001 Tel: 011-46259900	
<ul style="list-style-type: none">• Chairman of Audit Committee PANKAJ AGGARWAL S/o Shri Padam Chand Aggarwal W-8C/10 (OLD 537, LANE W-8/2) Western Avenue, Sainik Farms, New Delhi – 110062 PAN: ACLPA0528L DIN: 01586710	<p>For DECOROUS INVESTMENT & TRADING CO LTD</p>  <p>Director/ Auth. Sign.</p>

NEW DELHI
22.05.2023

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO LTD



Director/ Auth. Sign.
RAJ KUMAR GUPTA
WTD & CFO
DIN: 00074532