

Date: 25th May 2023

To
Department of Corporate Services (CRD)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Email: corp.relations@bseindia.com

Company Name: Assetz Industrial Parks Private Limited

ISIN: INE0NPQ08012 Script Code: 974476
ISIN: INE0NPQ07022 Script Code: 974640

Subject: Declaration under Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended from time to time, we hereby declare that M/s Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditors of the Company, has issued an audit report with unmodified opinion on the Audited Financial results of the Company for the quarter ended and financial year ended **31st March 2023**.

We request you to kindly take on record the aforesaid information.

Thanking You

For Assetz Industrial Parks Private Limited

A handwritten signature in black ink, appearing to read "Somasundaram Thiruppathi".

Somasundaram Thiruppathi
Director
DIN: 07016259