

RHC Holding Private Limited

REGD. OFF. : 54, JANPATH, NEW DELHI – 110001. PH. : (91-11) 40188100 FAX : (91-11) 40188150-51
CIN : U67190DL2007PTC162322 Email : rhcholding@gmail.com Website : www.rhcholding.com

September 10, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Declaration pursuant to Reg. 33(3)(d) of SEBI (LODR) (Amendment) Regulations, 2016 dated May 27, 2016

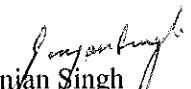
Dear Sir,

This is further to the submission of Annual Audited Financial Results on August 12, 2016 of RHC Holding Private Limited for the year ended March 31, 2016. In compliance with SEBI Circular CIR/ CFD/ CMD/ 56/ 2016 dated May 27, 2016, kindly find enclosed herewith declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) (Amendment) Regulations, 2016.

Please take this information on record.

Thanking You

Yours Faithfully
For **RHC Holding Private Limited**


Gunjan Singh
(Company Secretary)

M No. F6112

Address: QP-130, Pitam Pura, Delhi-110034



Encl: a/a

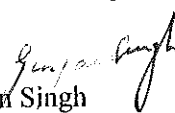
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**Declaration pursuant to Regulation 33(3)(d) of the
SEBI (Listing Obligations and Disclosure Requirements)
(Amendment) Regulations, 2016**

I, Mrs. Gunjan Singh, Company Secretary of the Company, hereby declare that the Statutory Auditors of the Company, M/s M.S. Sekhon & Co. (Firm Registration No. 003671N) have issued unmodified opinion on Standalone Annual Audited Financial Results for the year ended March 31, 2016.

For RHC Holding Private Limited


Gunjan Singh
(Company Secretary)
M No. F6112



September 10, 2016