



May 15, 2019

To,

The General Manager
Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001.

Re: **Scrip Code: 948003 (ISIN - INE451H07332)**
 Scrip Code: 948005 (ISIN - INE451H07340)
 Scrip Code: 948012 (ISIN - INE451H07357)

Ref.: **Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub.: **Declaration under Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam,

With reference to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is hereby declared that the Auditors of the Company has submitted the unmodified opinion on the Financials pertaining to Financial Year ended March 31, 2019.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Emaar MGF Land Limited

Sd/-

Bharat Bhushan Garg
Company Secretary

Emaar MGF Land Limited

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