

19th June, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Subject: Declaration in respect of Audit Report with an unmodified opinion on Standalone & Consolidated financial Results for the financial year ended March 31, 2020.

Dear Sirs,

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company have issued an unmodified audit report on the Standalone & Consolidated financial results of the Company for the year ended March 31, 2020.

Thanking you,

Yours Faithfully,

For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur
Company Secretary



ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in