

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd - 591 316, Dist. Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli - 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No. AAAC7580 RXM001.
(CIN - L15421PN1939PLC006738)

Sec

Date: 07/06/2022

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022)
26598148 Fax No: (022) 26598120

Stock Code: 530363

Stock Code: UGARSUGAR


Dear Sir,

Sub: - Submission of Declaration of Unmodified Opinion of Audit Report by the Statutory Auditors under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), (Amendment) Regulation, 2015.

We are submitting herewith, the Declaration of Unmodified opinion of the Statutory Auditors on the Audit Report for the Standalone & Consolidated Audited Financial Results of the Company for the year ended 31/03/2021 under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), (Amendment) Regulation, 2015.

Kindly take the same on record and oblige

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


Tushar V Deshpande
Company Secretary
M. No: A45586



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Dear Sir,

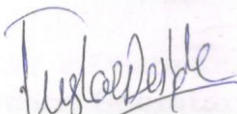
SUB: DECLARATION OF UNMODIFIED OPINION

This declaration is made pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

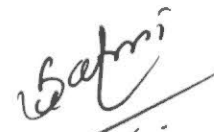
In this regard, we do hereby declare that, **Mr. Parag Pansare (M. No. 117309)** Chartered Accountant Partner, Kirtane & Pandit LLP FRN:- 105215W/W100057, the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Standalone & Consolidated Audited Financial Statements for financial year ended March 31, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


Tushar V Deshpande
Company Secretary
M. No: A45586




S. V. Bhat.
Manager Finance. (CFO)
The Ugar Sugar Works Ltd.