

KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/Reg-33 10th July, 2020

To,
The Manager,
Corporate Affairs Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir.

Sub: Declaration regarding Audit Reports with unmodified opinion on the Audited Financial Statements of the Company for the financial year ended 31st March, 2020

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the statutory auditors of the Company - M/s NKSJ & Associates , Chartered Accountants (Registration No. 329563E), have issued the Audit Reports on Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 with unmodified opinion.

Thanking you, For **Kanco Tea & Industries Limited**

Charulata Kabra

Company Secretary and Compliance Officer

Membership No: F9417