

Dated : 29.06.2021

Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
--	--

Dear Sir,

Re : **AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR
THE QUARTER & YEAR ENDED ON 31ST MARCH, 2021**

This has reference to our letter No.KPL/2021-22/BSE Dt.29.06.2021 on the captioned subject.

In this connection we wish to inform you that through inadvertence, the declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was left from being enclosed to the aforesaid letter and the same is now being sent herewith for your record.

Kindly take the same on record.

The inconvenience caused is highly regretted.

Thanking you,

Yours faithfully,
For **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Address :
"Pan Parag House"
24/19, The Mall,
Kanpur

Encl : As above

KPL/2021-22/BSE
29.06.2021



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
---	---

Dear Sir,

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

I, Anurag Tandon, Chief Financial Officer of Kothari Products Ltd. ('the Company') hereby declare that the Statutory Auditors of the Company, M/s. Rajiv Mehrotra & Associates (Firm Registration No. 002255C) and M/s. G.M. Kapadia & Co. (Firm Registration No. 104767W) have issued Audit Reports with unmodified opinion on Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on 31st March, 2021.


This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

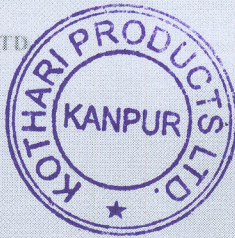
Kindly take this declaration on your records.

Thanking you,

Yours faithfully,

For KOTHARI PRODUCTS LTD.


(Anurag Tandon)
Chief Financial Officer



Regd. Off. : "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74 * Fax : +91 512 2312058

E-mail: kothari@panparag.com

CIN No. - L16008 UP 1983 PLC 006254