

May 29, 2022

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001 BSE scrip Code: 534742 National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Bandra-Kurla Complex, Bandra (E). Mumbai - 400 051 NSE Symbol: ZUARI

Dear Sirs,

Sub: <u>Declaration in respect of Audit Report with an unmodified opinion on Standalone & Consolidated financial Results for the financial year ended March 31, 2022.</u>

Dear Sirs,

In terms of Regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditor of the Company have issued an unmodified audit report on the Standalone & Consolidated financial results of the Company for the year ended March 31, 2022.

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.

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www.zuari.in