

25<sup>th</sup> 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 Global Limited**



**Sachin Patil**  
Asst. Company Secretary



**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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