Registered Office: Park Plaza 71. Park Street. 7th Floor Kolkata-700 016

Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0
Fax : + 9 1 - 3 3 - 4 0 3 1 - 3 2 2 0
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

30th May, 2017

The Manager Symbol: KANORICHEM Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block,Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

DCS-CRD BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

Code No. 50 6525

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby declare that M/s. Singhi & Company, Chartered Accountants (Firm Registration No. 302049E), the Statutory Auditors of the Company, have issued unmodified opinion on the Audited Financial Results (standalone & Consolidated) of the Company for the quarter and year ended on 31st March, 2017, which have been approved by the Board of Directors at its Meeting held today i.e. the 30th May, 2017.

Thanking you,.

Yours sincerely, For Kanoria Chemicals & Industries Limited

with,

N K Sethia Company Secretary