

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675, Fax : 033-2442-1003
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

1st June, 2017

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Declaration of unmodified opinion in the Audit Reports.

Ref: Regulation 33 of SEBI (LODR) Regulation, 2015, SEBI circular CIR/CFD/CMD/56/
2016 dated May 27, 2016.

We hereby declare that Statutory Auditors of the Company, Walker Chandiok and Co LLP, Chartered Accountants have provided an unmodified opinion in their Audit Reports on the Standalone Financial Results of IFB Agro Industries Limited for the year ended 31st March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)
COMPANY SECRETARY