MCF
Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2016 June 1, 2016

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir,

Sub: Declaration in respect of Audit Report with an unmodified opinion For the financial year ended March 31, 2016

We had submitted the Audited Standalone Financial Results of the Company for the financial year March 31, 2016 and Form A in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to amendment to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated May 25, 2016 read with SEBI's circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company have submitted the Audit Report with an unmodified opinion for the Annual Financial Results for the year ended March 31, 2016.

Thanking you,

Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited

T M Muralidharan
Chief Financial Officer

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.
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Website: www.mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036