

May 28, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: **Declaration in pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

1. In Compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby declare that M/s.P.Chandrasekar LLP, Chartered Accountants (FRN - 000580S / S200066), Statutory Auditors of the Company have issued an Audit Report with an unmodified opinion on the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended March 31, 2018.
2. This is for your kind information and records.

Thanking you

Yours faithfully
for **Kothari Sugars & Chemicals Limited**


R. Krishnan
Chief Financial Officer

