



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

I, S. C. Aggarwal, Executive Director and Chief Executive Officer of the company, hereby declare that the statutory auditors of the Company-M/s. Agiwal & Associates, Chartered Accountants, New Delhi having firms registration number (FRN-000181N) have issued an Audit report with the unmodified opinion on the Standalone and consolidated financial results for the quarter and year ended 31st March, 2019.

K. M. Sugar Mills Ltd.

for K. M. Sugar Mills Ltd

Executive Director
S. C. Aggarwal

Executive Director – cum -
CEO

Date: 29.05.2019

Place: Lucknow