Kothari Sugars and Chemicals Limited
Regd. Off : "Kothari Buildings", No. 115 M G Salai, Nungambakkam, Chennai – 600 034.
Phone : 044 – 30226848 / 5614 Fax : 044 – 28334560, www.hckotharigroup.com

17th Jun, 2020

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 the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2020.

2. This is for your kind information and records.

Thanking you

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

KRISHNAN Digitally signed by KRISHNAN Date: 2020.06.17 13:35:58 +05'30'

R. Krishnan
Chief Financial Officer