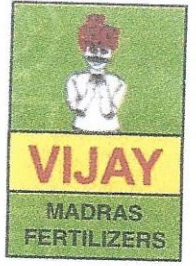




मद्रास फ़र्टिलाइज़र्स लिमिटेड **Madras Fertilizers Limited**

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत. दूर : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068, INDIA. Tel : 25941001 / 25941201 (10 lines)
फैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2018/751
May 31, 2018

National Stock Exchange of India Ltd
Exchange Plaza
Plot No.C/I "G" Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Submission of Declaration of unmodified opinion of Audit Report by the Statutory Auditors under Regulation 33 of SEBI (LODR) (Amendment), Regulations, 2016

This has reference to our submission of annual audited financial results on May 29, 2018, and NSE's letter NSE/LIST/FR/6444 dated May 29, 2018 regarding non-compliance as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we enclose herewith a declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Please take this information on record.

Very truly yours

V. Muralidharan
31/5/2018

V Muralidharan
Company Secretary

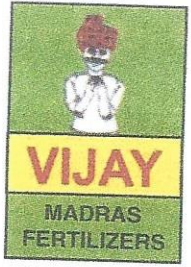
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मद्रास फ़र्टिलाइज़र्स लिमिटेड **Madras Fertilizers Limited**

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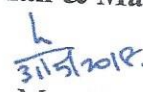
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Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

I, A B Khare, Chairman and Managing Director, hereby declare that the Statutory Auditors of the Company M/s. J V Ramanujam & Co (Firm Regn No.02947S), Chartered Accountants, Chennai, have issued unmodified opinion on Standalone Annual Audited Financial Results for the year ended March 31, 2018.


A B Khare
Chairman & Managing Director


Dated : May 31, 2018