



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon(East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

email: info@shreepushkar.com. Website: www.shreepushkar.com

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Respected Sir/ Madam,

Subject: Reply to your email dated 4th August, 2020 pertaining to Financial Statements of the Company:

Ref: Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject matter we are in receipt of your above referred email whereby we have been asked to clarify as to whether the declaration as to Audit Report for the Financial Statements as on 31st March, 2020, as to Non modified Opinion is filed or not.

In this regards we would like to inform you that at the Outbreak of COVID-19 Pandemic and recent discovery of few positive cases at the registered office of the Company, all the staff members are working from Home. In fact the Board Meeting held on 26th June, 2020 was also held through Video Conferencing mode. You will appreciate the fact that working from home has increased to our difficulties to large extent as to coordinating the documents, signing of the same etc.

Hence considering these facts, the filing of Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, was inadvertently missed and there was no malafide intentions as to hiding of any facts or status.

Hence considering the present difficulties faced by us, we request you to kindly consider ours as genuine case and kindly pardon us for the miss disclosures. We have filed the necessary disclosure on 12th August, 2020 as soon as we realised the same.

Kindly take note of the same.

Thanking You,

For Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia
Chairman & Managing Director
Din No.01430764



Place: Mumbai



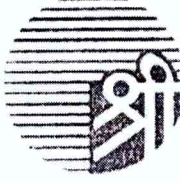
Unit I : B-102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

www.shreepushkar.com



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,

Sonawala Road, Goregaon(East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

email: info@shreepushkar.com. Website: www.shreepushkar.com

Date: August 11th, 2020

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Declaration FOR UNMODIFIED OPINION.

Ref: Reg. 33(3)(D) OF SEBI (Listing Obligations and Disclosure Requirement) REG', 2015

Dear Sir/Ma'am,

(Scrip Code 539334 Security ID: SHREEPUSHK)

Pursuant to provisions of regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated 25th May, 2016 and SEBI circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016; we hereby confirm that the Audit report issued by M/s. S K Patodia and Associates, Chartered Accountant (Firm Registration No 112723W) on Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 is with the Unmodified Opinion.

You are requested to take a note of the same and obliged.

-

Thanking You,

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia
Chairman & Managing Director
Din No.01430764



Place: Mumbai



Unit I : B-102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

www.shreepushkar.com