

Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



June 02, 2017

The Manager
National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Kind Attn: Mr. Kautuk Upadhyay

Madam,

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Please refer your letter Ref No. NSE/LIST/7842 dated June 01, 2017 regarding Non-compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inadvertently failed to mention regarding the unmodified Auditors Report opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2017 in our Outcome to the Board Meeting dated May 22, 2017.

Pursuant to the proviso to Regulation 33(3)(d) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Board declares that the Auditors Report are with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2017.

Please consider the above mentioned declaration.

We regret the inconvenience caused.

Thanking you,

Yours faithfully,
For SHARDA CROP CHEM LIMITED

J. Gudhka

JETKIN GUDHKA
(COMPANY SECRETARY)

