

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Date: 08/06/2021

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022)
26598148 Fax No: (022) 26598120

Stock Code: 530363

Stock Code: UGARSUGAR

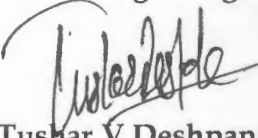
Dear Sir,

Sub: - Submission of Declaration of Unmodified Opinion of Audit Report by the Statutory Auditors under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), (Amendment) Regulation, 2015.

We are submitting herewith, the Declaration of Unmodified opinion of the Statutory Auditors on the Audit Report for the Audited Financial Results of the Company for the year ended 31/03/2021 under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), (Amendment) Regulation, 2015.

Kindly take the same on record and oblige

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


Tushar V Deshpande
Company Secretary
M. No: A45586



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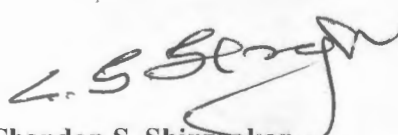
SUB: DECLARATION OF UNMODIFIED OPINION

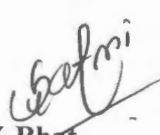
This declaration is made pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we do hereby declare that, Parag Pansare (M. No. 117309) Chartered Accountant Partner, Kirtane & Pandit LLP FRN:- 105215W/W100057, the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Audited Financial Statements for financial year ended March 31, 2021.

This is for your information and record.

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


Chandan S. Shirgaokar
Managing Director
The Ugar Sugar Works Ltd.


S. V. Bhat.
Manager Finance. (CFO)
The Ugar Sugar Works Ltd.

