

MCFL/SE/2016

May 18, 2017

National Stock Exchange of India  
Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**

BSE Limited,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**

Dear Sir,

**Sub: Declaration in respect of Audit Report with an unmodified opinion  
For the financial year ended March 31, 2017**

In terms of amendment to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated May 25, 2016 read with SEBI's circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company have issued an unmodified audit report on the financial results of the Company for the year ended March 31, 2017.

Thanking you,

**Yours faithfully,  
for Mangalore Chemicals and Fertilizers Limited**

  
**Vijayamahantesh V. Khannur  
Company Secretary**