



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

To,
Shri Harshad Naik,
Bombay Stock Exchange Limited,
27th Floor, Phiroze Jeebhoy Tower,
Dalal Street ,Fort ,Mumbai-400001
Phone No.022-22728527
Bandra (E),Mumbai-400051
Scrip Code:532673

Dear Sirs,

Sub: - Submission of Revised Declaration

This is to inform that the pursuant to your mailed dated 15th June, 2021 regarding the specification whether the Declaration is for Standalone or Consolidate and resubmission of the one which is not submitted.

We are herewith annexing Revised Declaration on the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2021 with the Unmodified Opinion.

Please take the above on your record.
Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


Pooja Dua
(Company Secretary)



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National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Sub: Declaration for Unmodified Opinion on the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2021

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

Dear Sir,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that the Audit Report issued by M/s. Agiwal & Associates., Chartered Accountants, New Delhi (Firm Registration No. 000181N) on the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2021 is with the Unmodified Opinion.

You are kindly requested to acknowledge the receipt and take the same on record.
Thanking you,

For KM Sugar Mills Ltd

Arvind Kumar Gupta
Chief Financial Officer

Aditya Jhunjunwala
Managing Director

Date: 08-06-2021
Place: Lucknow