

AFL/09/2021-2022

05th July, 2021

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code 959738

Dear Sir/Madam,

Sub: Declaration in respect of audit reports with unmodified opinion

Ref: Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")

We hereby inform that the Board of Directors of the Company at its Meeting held on 29th June, 2021, has approved the Audited Financial Results for the year ended 31st March, 2021.

The said result submitted with Stock Exchange as on 29th June, 2021.

Pursuant to Regulation 52(3)(a) of the Listing Regulations, a company is mandated to submit a declaration with stock exchange while publishing the annual audited financial results, if audit reports provided by auditor is with unmodified opinion.

In view of the above, we hereby confirm that the Auditor of the Company had provided unmodified opinion for the year ended 31st March, 2021.

We request you to please take the above on records.

Thanking you.
Yours faithfully,

**For Agriwise Finserv Limited
(Erstwhile StarAgri Finance Limited)**

**Sankari Muthuraj
Company Secretary
Membership No: A25427**