

September 11, 2017

To,

BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
---	---

Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation) Requirement, 2015

Dear Sirs,

With reference to the captioned matter and in relation to the letter asking the Company to provide material disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation) Requirement, 2015, we would hereby like to bring to your kind notice that there was an interim order passed by Justice Sidhartha Chatterjee of the Hon'ble High Court, Calcutta, asking the Calcutta Police to arrest Mr. Sudip Dutta, Chairman of the Company for default in payment of Provident Fund and Salaries to Employees /Workers in West Bengal.

However, we would like to state here that initially the Company was not able to pay the Provident Fund due to financial stress in the Company. Subsequently the same could not be effected due to the militant and non-co-operative approach /attitude of the misguided workmen at manufacturing unit located in Kamarhati, Kolkata, (currently placed under work suspension) which denied access to the documents and records available within the factory premises. Since the same was necessary for making the said payment, we were not able to pay the outstanding Provident Fund to the Authorities.

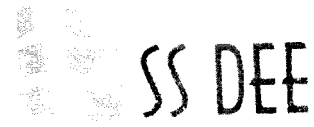
Subsequently the payment was effected through Demand Draft No. 162328 dated July 13, 2017 for Rs 42,00,213/- (being the claim amount as per FIR) favouring "RPFC SRO Barrackpore" and after much deliberation and discussions the Provident Fund Authorities accepted and the same encashed on August 10, 2017.

Further to the above, on September 5, 2017, Mr. Sudip Dutta, Chairman of the Company was detained at Mumbai Airport for the alleged default in payment of Provident Fund on the wages of workers of Kamarhati Unit of the Company. However, the said detention of the Chairman was an untainted technical error as the Company had already made payment of PF to the Authorities as stated above but failed to intimate the same to the Competent Court due to which the detention order passed by the Court could not be quashed. (A detailed disclosure in relation to detention / arrest of the Promoter and Chairman of the Company in terms of SEBI

ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101, INDIA.
Tel: +91 22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : U. Sagori Dutta Ghat Road, Kamarhati, Kolkata - 700 058 (West Bengal)



Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith and marked as **Annexure – I**)

Also, we would like to inform that Mr. Sudip Dutta was travelling to Mumbai for final negotiation with the Lenders to restructure the loans and infuse fresh equity on the basis of the commitment obtained from SSG Capital of Singapore, a large Asia-Pac PE fund. The Company was planning to open the factories before *Durga-Puja* and start the refurbishment work. Accordingly, the Chairman lined up several critical meetings with the existing and prospective lenders, especially SBI. However, his arrest will delay the plans and the Company may not be able to recommence the plants before the said *Durga-Puja*.

In context to the above and in response to your email regarding spurt in volume and price, we hereby confirm that there are no such material information / disclosure which are price-sensitive and which may result in the spurt in the price and volume of the Company's share which the Company has failed to disclose to the Stock Exchanges. Also, we would like to state that due to the unfortunate situation of the arrest of our Promoter & Chairman, the Company has inadvertently failed to disclose the details of the said arrest immediately to the Stock exchange as majority of the officers and company personnel were dealing with the authorities for release of the detention imposed on the chairman of the Company. Thus, we would like to inform that the Company has no knowledge / information pertaining to the sudden upward movement in the price and volume of the share.

We request you to kindly consider the unintentional delay made by the Company in providing the aforesaid disclosure and confirm to be diligent in filing all the relevant information / disclosures to your good office in future and will also keep the exchanges informed about any development in the said matter.

Kindly take the aforesaid on record and acknowledge the same.

Thanking You,

Yours faithfully
For Ess Dee Aluminium Limited

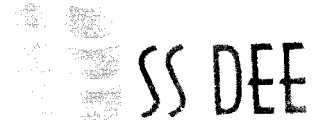


Debdeep Bhattacharya
Whole Time Director
DIN: 00464686

ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101, INDIA.
Tel.: +91 22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagor, Dutta Ghat Road, Kumarhati, Kolkata - 700 058, West Bengal



Annexure – I

The below information is provided pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2016

Sr. No.	Particulars	Response
1.	Nature of Fraud / Default / Arrest	Default in payment of Provident Fund on the salary of workers of Kamarhati Unit of the Company
2.	Estimated Impact on the Listed Entity	The arrest / detention of the Promoter shall result into delay in finalizing and effecting the revival of the Company by negotiating with the prospective lenders of the Company
3.	Time of Occurrence	The arrest of the Promoter & Chairman occurred on September 5, 2017 from the Mumbai Airport
4.	Person Involved	Mr. Sudip Dutta, Promoter & Chairman of the Company
5.	Estimated Amount involved	Rs. 42,00,213/-
6.	Whether such default has been reported to regulatory authorities	Yes
7.	Current status	Mr. Sudip Dutta is now under a Police Custody for a period of 10 days post which he shall be released and may be liberated out of all alleged charges



ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101, INDIA.
Tel.: +91 22-6690 8200 • Fax : +91 22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagor Dutta Ghat Road, Kamarhati, Kolkata - 700 058, West Bengal