

## Surana Industries Limited

CIN: L27104TN1991PLC020533





June 25, 2018

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Extension of time for filing of Annual Audited Financial Statements for the quarter and year ended March 31, 2018.

Ref: Security Code: 513597, Symbol: SURANAIND

## Dear Sir/Madam

It is herein further submitted that as per provisions of Regulation 33(3) (d) under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is under obligation to approve and submit its audited financial results (standalone & consolidated) for quarter and year ended March 31, 2018 within 60 days from the end of the financial year i.e. by May 30, 2018.

As intimated vide letter dated May 29, 2018, since the causal vacancy caused in the office of statutory auditor the Company and new auditor will take time to complete the audit, the Company has filed an application with SEBI seeking additional time of 90 days to file its audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2018.

This is for your information and records.

Thanking you

For Surana Industries Limited

Ramakrishnan Sadasivan Resolution Professional

IP Reg No: IBBI/IPA-001/IP-P00108/2017-18/10215

Integrated Steel Plant: Plot No. 232-234, Raichur Growth Centre, KIADB, Wadaloor Village, Raichur - 584102.

1881/IPA-001/N