

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

17th June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 505230

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: CIMMCO

Madam/ Sir,

Sub: Request for extension of timeline for submission of financial statement/results for the quarter and year ended 31st March, 2020

We enclose herewith the copy of the Company's letter dated 17th June, 2020 (a copy whereof has already been dispatched/submitted to SEBI) to humbly seek extension of time till 31st August, 2020 for submission of the quarterly and year-to-date Ind-AS complied financial statement/results as on 31st March, 2020 on the grounds mentioned therein.

We request your good office to grant the aforesaid extension of time to the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED

Dinesh Arya
Group Company Secretary

Encl.: As above.

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Securities and Exchange Board of India
Corporation Finance Department
Plot C4-A, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: CIMMCO

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
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Sub.: Request for extension of timeline for submission of financial statement/results for the quarter and year ended 31st March, 2020

Madam/Sir,

Cimmco Limited ('the Company' or 'Cimmco') is a public limited Company within the meaning of Companies Act, 2013. The equity shares issued by the Company are listed and traded at NSE Limited ('NSE') and BSE Limited ('BSE'). Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, the Company is required to submit its quarterly and year-to-date Ind-AS complied financial results as on 31st March, 2020 to the stock exchanges by 30th June, 2020. The Company is a subsidiary of Titagarh Wagons Limited ('TWL'), which is required to consolidate the Results of the Company alongwith its Results.

We write this letter to your good office to humbly seek extension of time till 31st August, 2020 for submission of the aforesaid financial results for the year ended 31st March, 2020 on the following grounds:

1. Following the outbreak of novel coronavirus (COVID-19) nation-wide lockdown was announced by the Government of West Bengal w.e.f. 23rd March, 2020 and Central Government w.e.f. 25th March, 2020 consequent where to the Company's operations were temporarily suspended since 23rd March, 2020.
2. The factory premises and corporate office of the Company is situated at Bharatpur, Rajasthan, which was declared a containment zone by the Government and still remains under strict lockdown.
3. The resumption of operations and limited functioning of the offices of the Company started towards end of May 2020. The nation-wide lockdown was withdrawn by the Government from 1st June, 2020, however some restrictions are still continuing.
4. In view of the aforesaid force majeure condition prevailing, the Company has been unable to get all the details for the purpose of preparation of Ind-AS complied audited financial results/statement for the quarter and year ended 31st March, 2020.



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5. In short, the entire normal day to day activities and operations of the Company have been affected adversely and inspite of all possible efforts, it has not been possible to prepare the financial statement for the year ended 31st March, 2020 as information required from the factory premises and corporate office is not available due to the lockdown.

In view of the above and also considering the fact that not only the operations of the Company but also entire economy of the country having been impacted by the force majeure condition (COVID-19), we request you to grant us time till 31st August, 2020 to comply with the requirement of submission of quarterly and year-to-date Ind-AS complied financial results as on 31st March, 2020 to the stock exchanges.

A Scheme of Amalgamation of the Company with TWL, the Holding Company, is already under process and was also approved by the shareholders of the Company at their meeting held on 29th April, 2020. The extension of time will also enable TWL to comply with the accounting adjustment to give effect to the merger of the Company with TWL which is in advanced stage of completion pursuant to the order of the Hon'ble NCLT, Kolkata Bench expected shortly, since the Appointed Date as per the Scheme is 1st April, 2019.

We look forward to a favourable response in relation to the above matter.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED


Anil Kumar Agarwal
Managing Director & CEO

