

Tara Jewels Ltd. Plot 29 (P) & 30 (P), Sub Plot A, SEEPZ SEZ, Andheri (E), Mumbai 400 096 0. +91 22 66774444 F. +91 22 66774464 www.tarajewels.in

30th May 2019.

To BSE limited Ground Floor, P.J Towers, Dalal Street, Mumbai- 400 001

To National Stock Exchange India Ltd Exchange Plaza, Bandra Kurla Complex,' Bandra East, Mumbai- 400051

Sub: Request for extension of time for Submission the Annual Results.

SCRIP CODE: 534756/TARAJEWELS

Dear Sir/Madam,

With reference to above I hereby request you to allow extension of time till 10th June 2019 for filing the Annual Results of the captioned company for year ended March 31, 2019.

The company is under Corporate Insolvency resolution process under IBC 2016 from November 1, 2018. We have intimated the same to exchanges by our letter dated 14th November, 2018 along with order copy. Preparation of Results will take few more days since the Company has very limited staff so completion of Audit and sending results on time line may not be possible.

We request you to please grant our request for submission of Annual Results on or before 10th June, 2019.

Thanking you

For Tara Jewels Limited

Rajeev Sheth Authorized Signatory