

April 22, 2019

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Subject: Submission of Annual Audited Financial Results for 2018- 2019 of DMI Finance Private Limited ("The Company") pursuant to Regulation 52(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015")

Dear Sir/Madam,

Registered Office Express Building, 3rd Floor

9-10. Bahadar Shah Zatar

Marg, New Dello-110003

U659 39th 2008FTC 1827F9

T = 91 11 412.04414 F = 91 11 412.04000 email: <u>dmi@dmiFinance in</u> This is to inform you that in compliance with said Regulation, the Annual Audited Financial Results of the Company for the year ended March 31, 2019 shall be submitted within a period of 60 days from the end of the Financial Year i.e. up to May 30, 2019 and accordingly the Company shall not be publishing Un-audited Financial Results for the period ended March 31, 2019.

We request you to take the above information on records and acknowledge the receipt of the same.

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Thanking You,

Yours sincerely,

For DMI Finance Private Limited

Sahib Pahwa

Company Secretary & Compliance Officer

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Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002