ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office: 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

August 02, 2019

To, BSE Limited Listing Department P.J. Towers, Dalal Street Mumbai - 400 001

Ref - Security Code - 539493

Dear Sir,

Sub.: <u>Preparation & Submission of Financial Results of the Company as per 'IND AS'</u> for the quarter ended - 30th June, 2019

This to inform you that in terms of the provisions of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05.07.2016, we are adopting Indian Accounting Standards ('Ind AS') with effect from April 01, 2019.

Accordingly, as per the relaxation provided in Para 2.6.1 of the aforesaid circular, we will submit and publish the unaudited financial results for the quarter ended 30th June, 2019 within the extended period of one month. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

For ADHARSHILA CAPITAL SERVICES LIMITED

(TUSHAR MALHOTRA) COMPANY SECRETARY