

To,

July 23, 2020

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Ref: ISIN: INE878E01021 - Ordinary Shares

Sub: Relaxation for submission of Results for Quarter and Year ended March 31st, 2020.

Dear Sirs/ Madam,

It is herein further submitted that as per provisions of Regulation 33 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, 2020 within 60 days from the end of the financial year i.e. by May 30, 2020.

However, due to the CoVID -19 virus pandemic the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has granted an extension of one month i.e. till July 31, 2020 for submitting the financial results for the quarter and year ended March 31, 2020 to the listed entities.

We would like to inform you that considering the current situation of Covid-19 pandemic and resultant lockdown, our office premises has been closed down. As government has granted some relaxation for reopening of business in lockdown but still in some of the containment zones there has been no relaxation given as of now.

Company's Corporate office is also situated in one of such containment zone which is Tardeo, Mumbai. Accordingly, Company is not able to operate its corporate office and

as a result of that it becomes hindrance to Company to perform its day to day




operations. Therefore the Company has filed an application with SEBI seeking additional time of 30 days to file its audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2020.

This is for the information of the Exchange and the members.

Thanking you,

For Setco Automotive Limited


Authorised Signatory

