Date: 01.08.2020

The General Manager
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalai Street
Mumbai— 400 001

Subject : Reasons for delay in submission of financial results

Respected Sir,

We regret to inform you that the Company is unable to submit the Audited standalone and Consolidated financial results for the quarter and year ended 31 March, 2020 ("Financial Results") by the due date i.e. on or before 31st July 2020, on account of the following reasons:

This is with the reference of circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 regarding the (Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic), in that Circular a relief provided to all the Companies by one month (31 Days) to file the March Quarter Audited Results.

We would like to inform you that our Company (M/s Brahmaputra Infrastructure Limited) Corporate office in Guwahati (Assam State) and in (that state there is Complete Lockdown from 28th June 2020 to 19th July 2020) by State Government. We further like to inform our majority of the Projects are in the North-east region specifically in Assam and our majority of the accounts department are operated from our Corporate office.
Guwahati (Assam), thus in this tough lockdown period we are unable to use any of the extension time period granted by SEBI through Circular dated 24th June 2020.

On dated 24th June 2020 details of the one month relaxation time period as per Circular SEBI/HO/CFD/CM1/CIR/P/2020/106 and our possibility of usage as follows:

<table>
<thead>
<tr>
<th>Description of Circular dated 24th June 2020</th>
<th>Time Period of extension granted</th>
<th>No. of days extension provided</th>
<th>Description of Lockdown in Guwahati for 21 days</th>
<th>Actual extension we received after deducting the 19 days of Lockdown</th>
</tr>
</thead>
<tbody>
<tr>
<td>No of extension days provided in a circular SEBI/HO/CFD/CM1/CIR/P/2020/106 is 31 days</td>
<td>30th June 2020 to 31st July 2020</td>
<td>31 days extension period granted from SEBI for filing the March Quarter Results</td>
<td>Lockdown in Guwahati from the Period 28th June to 19th July 2020</td>
<td>12 days extension received by our Company due to first 19 days are Covered in the state Lockdown</td>
</tr>
</tbody>
</table>

Thus, as per the above table it is clear that due to state lockdown we are able to use only 12 days out of the 31 days extended time period granted as per Circular SEBI/HO/CFD/CM1/CIR/P/2020/106 dated 24th June 2020.

Thus, the reason of earlier extensions are due to many reasons, like the continuing lockdown, subsidiaries and associates situated in containment zones making the audit process challenging and other operational challenges due to the CoVID-19 pandemic, but the crux of the extension is Lockdown in the Country.

For our Company M/s Brahmaputra Infrastructure Limited first 19 days of July 2020 out of the 31 days extension period granted by the SEBI circular dated 24th June 2020 covered under the Lockdown, by technically speaking our Company has just received the extension of 12 days of that circular SEBI/HO/CFD/CM1/CIR/P/2020/106, our Company has lost the benefit of 19 days due to the lockdown in the state of Assam from (28th June 2020 to 19th July 2020)

We further inform you that even after the 19th July 2020 there is not a Complete open of lockdown by the state Government they open the lockdown with various Conditions such as:

1. five day working in a week complete lockdown on weekends

2. Staff attendance with the specific Percentage Capacity as per the Guidelines of the State Government.

For Brahmaputra Infrastructure Limited

Company Secretary
So it is very much clear that in the month of July 2020 majority of the time period covered under the lockdown as per State Government restrictions, so due to these uncontrollable circumstances our team has unable to use any of the extended time period granted as per SEBI circular dated 24th June 2020.

The management is making intense efforts to submit the financial results as early as possible. We assure to all of our stakeholders we will submit our Audited financial results of March, 2020 within very short period of time.

In view of the extra-ordinary circumstances as mentioned above, we request you to take lenient view in the above matter.

The Company is already making all the efforts to prepare / finalize / approve and publish the Financial Results and submit to the stock exchanges as soon as it is finalized with due notice.

Thanking You
For Brahmaputra Infrastructure Limited

Vivek Malhotra
(AGM Finance & Company Secretary)