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No.BS/SEs-corres./2021

Dtd: 24th June, 2021

The Listing Department	Department of Corporate Services
National Stock Exchange of India Ltd	Bombay Stock Exchange Limited
Exchange Plaza, Bandra Kurla	Phiroze Jeejeebhoy Towers,
Complex, MUMBAI 400051	Dalal Street
Symbol & Series: MMTC/EQ	MUMBAI 400 001
	Company Scrip Code:513377

Sub: Request for waiver of time limit for publication of Audited Financial Results of MMTC Ltd for the quarter and year ended 31.03.2021.

Sir/Madam,

As you are aware, MMTC Limited is a Govt. of India Enterprise under the administrative control of Ministry of Commerce & Industry.

2. During the lockdown announced in almost all parts of India during the period mid April 2021 onwards due to severe COVID pandemic, many of our employees got affected and are still in recovery stage. It may also be mentioned that due to sudden demise of the senior partner of our Statutory Auditors – M/s M L Puri & Co., the auditing work needs to be handled by another partner of the statutory auditor firm. Considering the number of joint venture companies in India and one wholly owned subsidiary in overseas (Singapore), consolidation of Annual Audited Accounts becomes very difficult to be completed within the time limit of June 30, 2021. Our branch offices are situated pan India. Some States have announced full/partial lockdown and situation is critical. However, all efforts are being made to get the accounts finalized and audited.

3. The company vide e-mail dated 14.6.2021 requested SEBI (copy of the e-mail enclosed) for extension of time for one month i.e. upto 31st July 2021 in this regard. Last year when this pandemic took place, SEBI had extended the time limit upto July 31, 2020 vide its Circular dated 24th June 2020.

4. Considering the above circumstances, we request the Stock Exchanges to extend the time limit for consideration and approval of Audited Financial Results (both stand alone and consolidated) for the year ended 31^{st} March 2021 by the Board of Directors of MMTC Ltd by 31.7.2021 and subsequent announcement of Annual Audited Results thereafter.

Thanking you,

Yours faithfully, For MMTC Limited

(G.Anandanarayanan) Company Secretary

Copy to: Compliance & Monitoring Division, Securities & Exchange Board of India, Plot No.C4-A, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. (E-mail: amydurga@sebi.gov.in From: "B.N.Dash MMTC" <<u>bndash@mmtclimited.com</u>> To: <u>amydurga@sebi.gov.in</u> Cc: <u>barnalim@sebi.gov.in</u> Sent: Monday, June 14, 2021 3:59:37 PM Subject: Request for extension of date for the declaration of Financial Results for 2020-21 :: MMTC Limited

Dear Sir,

We MMTC Limited, a Govt of India Enterprise under Ministry of Commerce & Industry.

We are a listed company in both BSE & NSE and Regional offices across India. We have a number of Joint venture companies across India and also one 100 % subsidiary company in Singapore.

please appreciate that the Covid lockdown is still not relaxed in many states including Odisha(upto 17.6.21 - may get extended further), where we have a steel plant in the name of NINL(neelachal ispat nigam limited), West Bengal (upto 15.06.21), Tamil Nadu(upto 20.6.21), Mumbai (relaxed 50 % very recently), Delhi(relaxed 50 % very recently).

None of our Joint venture company could complete the results till date & evn our Singapore 100 % subsidiary company is not able to close for want of confirmations from many Indian company.

Many of our dealing officers & senior officers had Covid in the 2nd phase including myself and still many are under recovery.

Under these circumstances it is not practically possible for us to close nor humanly possible to do complete audit & conduct Board meeting and declare results before the scheduled extended date of 30.6.21.

Considering the extra ordinary situation in the country which effecting the company directly, we sincerely request you to kindly give us one more month to declare our RESULTS for 2.20-21.

Your co-operation in this regard is highly solicited.

Kind Regards

B N Dash Chief General Manager (F&A) MMTC Limited, Core-1, Scope Complex, Lodi Road, New Delhi 110003. Cell : 9958940011 Landline : (D) 011-24381300/2436450230.6.21