



Date: 15.09.2020

The Secretary  
BSE Limited.  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Request for extension for submission of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June,2020,as per Regulation 33 of LODR,2015**

As informed to the exchange vide our letter dated 09.09.2020, that company will submit the Un-Audited Financials Results of the Company for the quarter ended 30<sup>th</sup> June, after getting the approval from the Interim Resolution Professional(IRP)/Resolution Professional (RP) Mr.Partha Pratim Ghosh, registration no. IBBI/IPA-001/IP-P00554/2017-2018/10984. Further as intimated to the Exchange vide our letter dated 18.08.2020, regarding the commencement of Corporate Insolvency Resolution Process (CIRP) in the Company vide NCLT Order no. C.P. (IB) No.764/KB/2020 dated 10.08.2020,the powers of the Board of Directors were suspended and the same were to be exercised by the Interim Resolution Professional(IRP)/Resolution Professional (RP) Mr.Partha Pratim Ghosh, registration no. IBBI/IPA-001/IP-P00554/2017-2018/10984. But due to some unavoidable reasons and appointment of Interim Resolution Professional/Resolution Professional in mean time, Company needs some time to prepare the said accounts, so we hereby request the Exchange (BSE) to allow us time i.e. extensions of 1 months(One month) to prepare the accounts and the same will be submitted with the exchange within this time after getting the accounts approved from Interim Resolution Professional(IRP)/Resolution Professional (RP) Mr.Partha Pratim Ghosh.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LIMITED**

**MUKESH SHARMA**

**COMPANY SECRETARY**