



Date: 12.11.2020

The Secretary
BSE Limited.
25th 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 30th September,2020,as per Regulation 33 of LODR,2015

As informed to the exchange vide our letter dated 06.11.2020, that company will submit the Un-Audited Financials Results of the Company for the quarter ended 30th September,2020 after getting the approval from the Interim Resolution Professional(IRP)/Resolution Professional (RP) Mr.Sanjai kumar Gupta, registration no. No. IBBI/IPA-001/IP-P00592/2017-18/11045. 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 But due to some unavoidable reasons and replacement 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 10days only 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)

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LIMITED**



MUKESH SHARMA

COMPANY SECRETARY