

CASTEX TECHNOLOGIES LIMITED

(Formerly Known as AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel: +91-11-42344444 Fax: +91-11-42344400

E-mail: info@castextechnologies.com; Web: www.amtek.com

CIN: L65921HR1983PLC033789

Ref No.: CTL/BSE/NSE/2021-22

Date: June 30th, 2021

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	To, The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 532282	Symbol: CASTEXTECH

Subject: Disclosure of reasons for delay in submission of Audited financial results (Standalone & Consolidated) under Regulation 33 of the SEBI (LODR), 2015 for the quarter and year ended March 31, 2021.

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

Dear Sir/ Madam,

In terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, Castex Technologies Limited (hereinafter refer as “CTL” or the “Company”) is obliged to submit the Audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2021 on or before June 30, 2021.

However, the Company is not in a position to publish the said results in a timely manner. Therefore, in compliance with the SEBI circular dated 19th November, 2018, the Company would like to furnish the reasons for delay in publishing of Audited financial results for the quarter and year ended March 31, 2021 considering the recent nationwide lockdown imposed by the Central Government and also by the Government of NCT, where the corporate office of the Company is situated, due to sudden outbreak of COVID-19 (2nd Wave) pandemic, it became challenging for the Company to prepare financial statements (Standalone & Consolidated) of the Company in accordance with Regulation 33 of the Listing Regulations for the quarter and year ended March 31, 2021 and publish the same within the prescribed time period and extended time period.

It is pertinent to mention that, employees have been working remotely as guided by the advisories from the Ministry of Health, thus leading to bottlenecks in coordination and additionally lack of office Infrastructure at homes has further added to the afore-said delays, thereby the causing delays in compliance requisites under applicable laws, to be undertaken by the Company

Owing to the above challenges and partial bans and curfews on travelling of non-essential services due to Covid Pandemic (2nd Wave), our staff as well as the statutory auditors of the company were unable to attend the work places until recent past, which has caused a major bottleneck in the Consolidation of Accounts. As a result, we are unable to file quarter and yearly standalone and



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consolidated financial results for the quarter and year ended March 31, 2021 on or before the stipulated date i.e. June 30, 2021.

Hence, for the reasons explained above, we sincerely bring to your kind attention that Audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2021 is getting delayed beyond June 30, 2021, though the Company is trying its level best to do the same as early as possible.

Kindly note that we always adhered to the statutory timelines in the past.

Thanking you,

Yours faithfully,

For CASTEX TECHNOLOGIES LIMITED


Divya Rijwani

Company Secretary & Compliance Office

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Insolvency Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process was initiated against Castex Technologies Limited under the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Dinkar T. Vekatasubramanian, appointed by the National Company Law Tribunal vide order dated 20th December, 2017, w.e.f., 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018. Further Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional under the directions of Implementation and Monitoring Committee of the Corporate Debtor, as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 15th December 2020 under the provisions of the Code.)

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