

Reliance Naval and Engineering Limited

Reliance Center, 2ndFloor, South Wing Prabhat Colony, Off Vakola flyover Santa Cruz (East) Mumbai- 400055 Tel: +91 22 4303 1000 Fax: +91 22 4303 2790

www.rnaval.co.in

September 15, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 533107 National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

NSE Symbol: RNAVAL

Dear Sir(s),

Sub: Delay in submission of Unaudited Financial Results for the quarter ended June 30, 2020.

With reference to the captioned subject and in continuation to our letter dated September 08, 2020, this is to inform that due to unavoidable circumstances, the Resolution Professional shall consider the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020 on September 25, 2020 instead of September 15, 2020.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Reliance Naval and Engineering Limited

Sd/-Avinash Godse Company Secretary

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Sudip Bhattacharya appointed by NCLT, Ahmadabad bench by order dated May 05, 2020.)