

**Date: 25<sup>th</sup> July 2020**

**To,**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001**

Dear Sirs,

**Subject: Disclosure of reasons for delay in submission of financial results as per circular CIR/CFD/CMD-1/142/2018 Dt. November 19, 2018**

**Stock Code: 532140**

Pursuant to the **circular CIR/CFD/CMD-1/142/2018 Dt. November 19, 2018** the Company hereby inform you that due to current lockdown situation due to COVID-19 pandemic and as per order of Central and State Government and Local Authorities from time to time , company's operations and also office working have been totally stopped/closed since 22<sup>nd</sup> March 2020 and nobody from Accounts department are also able to reach the office. Consequently, access to book of accounts and other relevant records needed for compilation of financial statements and audit thereof is not possible. And therefore management is unable to prepare the financial results for period ended on 31<sup>st</sup> March 2020 and get those duly audited and submit the same to stock exchange within stipulated time as per regulation and further extended time up to 31<sup>st</sup> July 2020.

Since the Kolhapur District where the Registered and Corporate Office of the Company is situated is under total lockdown as per directions of Hon'ble Collector due to increase in huge number of patients, the management is unable to resume the operations. But the management is trying to resume the company's operations as early as possible once the lockdown is lifted and get compiled the financial statements and get those statement audited. But as on date it is anticipated that the lockdown will not be totally lifted to resume the operations of the company and office resulting in delay of submission of results for quarter ended on March 2020 as well as June 2020.

Hence request to kindly take the reasons for delay in submission of financial results for period ended on March 2020 as well as for June 2020 quarter on your record and oblige.

Thanking you.

**For Mohite Industries Limited**

**SD/-  
Shivaji Mohite  
Managing Director**