

Texmo/Sec/2020-21/81

December 22, 2020

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 25 th Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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Ref: (i) Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164,
NSE Symbol: TEXMOPIPES

(ii) NSE letter having Ref: NSE/LIST/17706 dated 14-Dec-2020

(iii) Our letter No. Texmo/Sec/2020-21/45 dated September 22, 2020

Sub: Regarding submission of Corrigendum to Annual Report for the financial year ended March 31, 2020

Dear Sir/Madam,

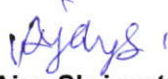
With reference to the subject cited above and NSE letter dated December 14, 2020 received through email on December, 16, 2020 as stated above, we would like to state that, we have duly submitted the Annual Report of the Company for the financial year ended March 31, 2020 vide our aforesaid letter. In this respect, please find attached herewith Corrigendum to the Annual Report in respect of aforesaid NSE letter, which is self-explanatory.

This is for the information of the Members and Exchange thereof.

Thanking you.

Yours Faithfully,

For Texmo Pipes and Products Limited


Ajay Shrivastava
Company Secretary



Encl: As above.

CORRIGENDUM TO THE 12th ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020

This Corrigendum to the 12th Annual Report for the financial year ended March 31, 2020, which is already sent to the Shareholders, is being issued by the Company and they should also take note of the following:

1. In 'Annexure - F' Report on Corporate Governance of Board's Report to item no 24, on page no 77 (as mentioned on bottom) of the Annual Report, sub-clause (xxiv) be inserted and read as under:

xxiv) Statement of fees paid by the Company to Statutory Auditors:

During the Financial Year 2019-20, the Company has paid statutory and other Audit fees amounting to Rs. 11 lakhs to the Statutory Auditors. The details of the same have been already mentioned in notes to the financial statements.

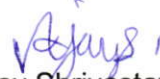
This Corrigendum should be read in continuation of and in conjunction with the Annual Report sent to the Shareholders.

This Corrigendum to the Annual Report will also be available on Company's website at <https://texmopipe.com>

Place: Burhanpur (M.P.)

Date: December 22, 2020

For: **Texmo Pipes and Products Ltd**


Ajay Shrivastava
Company Secretary

