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GSTIN No:27AAACE2502Q1ZM

PAN No:AAACE2502Q

CIN No:L74999MH1951PLC008715

Letter to Request for Extension in Deadline for Submission of Report of Financial Statement due to Spread of COVID-19 Coronavirus

July 27, 2020

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

CIN: L74999MH1951PLC008715

Subject: Request for Approval to Extend Deadline in Submission of Audited Financial Statements for the period ended March 31, 2020 of Evans Electric Limited ("the Company").

Evans Electric Limited is a manufacturer of repairing and rewinding of electric motors, generators and transformers. The registered office of the company is located at 430 Orchard Mall, 3rd Floor, Royal Palms Estate Aarey Milk Colony, Goregaon (E) Mumbai – 400065.

The Company wishes to request for your consideration and approval in extending the deadline for submission of audited financial statements ended March 31, 2020. The spread of COVID-19 coronavirus and resulting lockdown announced by the Government has severely affected ability of our auditors to prepare the financial statement and related reports, within the prescribed timeline as to do timely submission to the Bombay Stock Exchange (BSE) i.e. on or before July 31, 2020. This has been due to significant barriers or limitations which has prohibited us from getting access to the key information which is needed for preparation of the financial statements on the basis of the transactions. The Company therefore, requests for approval to extend deadline in submission of the audited financial statements by requesting to submit on or before August 14, 2020.

The main reason that the company considers it necessary to request for approval in extending the deadline for submission of the audited financial statements is because the Government of

Over 65 Years of Expertise in Heavy Electro-Mechanical Repairs

Works: Plot No.22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR – 401 404, (W.R) Dist. Palghar.

EVANS ELECTRIC LIMITED - CONTINUATION SHEET

India announced on March 25, 2020 a complete lockdown with the aim to combat and control COVID-19 coronavirus. However, the situation of the spread of the COVID-19 coronavirus has not improved in Maharashtra, Mumbai, therefore, the State Government has further extended the lockdown period to July 31, 2020. In compliance with the guidelines issued by the Government, only certain activities are permitted to be operative which includes shops dealing with non-essential services, **excluding market places and malls**, which can operate between 9:00 AM and 5:00 PM only.

Now, as the registered office of the company is situated at "Orchard Mall" which is not operative due to imposition of restriction by the Government, it is not possible for the officers of the Company to visit the premises to collate and prepare the information/documents from the office.

Also, M/s Anay Gogte & Co., Chartered Accountants who are the Statutory Auditors of the company are currently unable to travel to work at the office and are not in a position to carry out various audit related checks and other activities due to lockdown. Hence, after having the discussion with the auditor, it is obvious that they would not be able to issue and submit their reports before July 31, 2020.

Under these circumstances, the management is of the opinion that the extension of the deadline in submission of financial statement for the period ended March 31, 2020 until August 14, 2020 is necessary and unavoidable as it has been caused by an uncontrollable force majeure event.

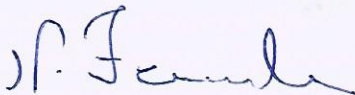
For the extended deadline which is tentatively August 14, 2020 subject to the approval, management will continuously monitor to ensure timely preparation, submission and disclosure of financial data in accordance with our request. If possible, it would be our endeavor to complete the activities even before that.

In view of these extra-ordinary circumstances, we request you to condone the levy of penalty for the delay, as the delay on our part is on account of circumstances beyond our control and grant us the said extension of time to submit the audited financials and other reports as required.

In anticipation of your favorable response.

Thanking you.

Yours faithfully,
For Evans Electric Ltd.



Nelson Lionel Fernandes
Managing Director
DIN: 00985281