

## CORAL NEWSPRINTS LTD.

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Date: 17<sup>th</sup> March 2023

Listing Compliance Monitoring Team Listing Compliance, BSE Limited, P J Towers, Dalal Street, <u>Mumbai -400001, India</u>

Respected Sir,

BSE Scrip Code: 530755

## Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the captioned subject and reference to your Email dated March 17, 2023 requiring to file fresh corporate announcement under SEBI (LODR) Regulations, 2015.

It may be noted that with respect to compliance of regulation 30 of SEBI (LODR) Regulations, 2015 the delay was noted by the management.

As required the aforesaid matter received from the stock exchange was discussed by Board of Directors and the members of the Board after due enquiry and deliberation noted that the delay was beyond the control of the management of the company and emphasized that going forward prescribed timelines should be strictly adhered to as far as practically possible.

We acknowledge the observations of the exchange and admit that the same happened due to the inadvertence on the part of the Company.

We would also like to submit that we confirm and undertake that this will not happen again and we will be more vigilant in future.

The Company has been always a law-abiding Company that always ensures to comply the compliances with all applicable laws and regulations within due date as prescribed and believed that Good Corporate Governance practices have been followed. Good Corporate Governance Practices have always been a top priority of the Management of the company.

In view of this, you are requested to take the above on record, pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully

With regards,

