

10-06-2019

To, BSE Limited Mumbai -01.

Sub: Audited Financial Results (Regulation 33 of SEBI (LODR) Regulations, 2015 for the Half year ended and year ended 31.03.2019

With reference to the above subject matter, we would like to clarify as under:

Consequent upon the resignation of the current Statutory Auditors, M/s Y.J. Malkani & Co. we have appointed M/S. Jigar Shah & Associates at the Extra Ordinary General Meeting held on 05.06.2019, wherein incoming Auditor, M/s. Jigar Shah & Associates shall be appointed to fill the casual vacancy of present and outgoing auditors.

Considering the date of Extra Ordinary General Meeting is 05 June, 2019, the publishing of the Audited Financial Results for the year ended 31.03.2019 shall be delayed since it will take time for the Auditor to complete the audit process, post appointment.

Under the circumstances, we are forced to approach you with a request to grant extension for a period up to 20 JUNE, 2019 for approval of Audited Financial Results for the year ended 31 March, 2019 (Regulation 33 of SEBI (LODR) Regulations, 2015) by Board of Directors and submission to you for dissemination.

Our management & Auditors are trying their sincere efforts for completing the aforesaid task and we will also try to declare the Results earlier than 20 JUNE, 2019.

Yours sincerely

For Riddhi Steel and Tube Limited

Rajesh Mittal

Managing Director

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