

14.7.2020

National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E) Mumbai 400 051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs:

Pursuant to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, we give below the disclosure on material impact of COVID-19 pandemic on the Company:

At the outset we wish to inform that the impact of COVID-19 pandemic on the Company is not significant as the Company has neither business nor revenue.

The company has no employees except two mandatory KMPS viz. CFO and Company Secretary who worked from home.

The Company continued to carry on with the statutory compliances work through ex-employees and practicing professionals. However, many lock downs in the State and the resultant restrictions on logistics caused some delay/difficulties in collecting, collating and dissemination of information.

Hence, COVID-19 pandemic has no bearing on its performance / operations in general.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

A handwritten signature in blue ink, appearing to read "V Sriraman", is written over a horizontal line.

V SRIRAMAN
WHOLETEIME DIRECTOR

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