

## MAHARASHTRA SEAMLESS LIN

INTERIM CORPORATE OFFICE: Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

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CIN No: L99999MH1988PLC080545

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

MSL/SEC/SE/2020-21

April 1, 2021

**BSE** Limited

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring. Rotunda Building, PJ Towers Dalal street, Fort, Mumbai - 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G. Bandra - Kurla Complex Bandra (E), Mumbai- 400 051

Stock Code: 500265

Stock Code: MAHSEAMLES

Sub.: Disclosure under SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2020/12 dated

January 22, 2020

Dear Sir/Madam.

With reference to above subject, we wish to inform you that the Company had received letters from BSE Limited and National Stock Exchange of India Limited regarding payment of fine for delay/non-compliance of submission of unaudited financial results for the quarter ended 31st December, 2020 within prescribed time under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The said letters were placed before Board of Directors at its meeting held on 31st March, 2021. The Board noted that the delay/non-compliance of submission of unaudited financial results for the quarter ended 31st December, 2020 was due to fire accident occurred in the corporate office of the Company wherein some records/computers etc. were destroyed in the said fire, which disrupted day to day office operations. It was beyond the control of the Company and not possible to prepare, approve and declare unaudited financial results of the Company for the quarter ended 31st December, 2020 with in prescribed time under Regulation 33 of the Listing Regulations. The Board also noted that the Company had requested to the Stock Exchanges for waiver of fine due to circumstances beyond the control of the Company as provided in the guidelines issued by SEBI, in this regard.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

**Company Secretary** 

REGD. OFF. & WORKS :

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