

**June 20, 2021**

**To,**

BSE Limited

P.J. Towers, Dalal Street,

Mumbai 400 001, India.

Dear Sir/Madam,

**Sub: Disclosure regarding request made with SEBI for Relaxation of strict enforcement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEDI (LODR) Regulations, 2015 & extension of time for filing Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended March 31, 2021 beyond the time prescribed under Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021**

With reference to above subject we humbly wish to inform that the Company has filed an application on June 19, 2021 under Regulation 102 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for relaxation of strict enforcement of Regulation 33 & extension of time for filing Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended March 31, 2021 beyond the time prescribed under Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 by 15 days (ie. by July 15, 2021).

The application has been filed in the backdrop of difficulties on account of COVID 19 pandemic. The operations of the Company are located in Lucknow in the state of Uttar Pradesh, which has been one of the most affected places in the second wave of COVID 19 pandemic and as many as 111 employees/families in its grip & several employees and their family members lost their lives. As the finance and accounts department was majorly impacted, the finalization and audit of annual financial results for the quarter and the year ended at March 31, 2021 has also got delayed.



The copy of application filed is attached herewith for your reference.

We humbly request you to kindly take the above on your records.

With regards,

Yours faithfully,

**For PTC Industries Limited,**



**Smita Agarwal**

**Director and CFO**

**DIN - 00276903**

Encl: As above