



**Date: 20<sup>th</sup> August, 2021**

To,  
Corporate Relations Department,  
Bombay Stock Exchange, PJ Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

**Scrip Code: 540063**

**Subject: Comments of Board of Directors with respect to SOP penalty imposed by the exchange**

Reference: Your email dated 29.07.2021 for fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Dear Sir,

In the Board Meeting of the Company held on 13.08.2021, the matter of fine imposed by the exchange on the Company was discussed in the detail and further comments were provided by the management in the matter.

The Chairman informed the Board that a non-Compliance with respect to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is identified by Stock Exchange on 02.07.2021 wherein a standalone Limited Review Report was uploaded with Financial Results of the Company instead of Audit Report for Quarter and year ended on 31.03.2021.

The said non-Compliance was rectified by the Company and a revised report was uploaded on Stock Exchange on 05.07.2021. However, a penalty Rs. 25,000/- was imposed by the Stock Exchange for a period of 5 days for said non-Compliance. In the matter, the Chairman informed the Board that Company has already applied to stock exchange for waiver of the fine and requesting them to waive off the total penalty.

Further, Board directed the Company Secretary of the Company to ensure that no such further non-compliances occur on part of the Company and to ensure timely and correct information is being provided to stock exchange.

This is for your kind information and record.

Yours Faithfully.

For **ECS Biztech Limited**

  
  
Geetika Bisht  
Company Secretary  
ACS 48713

**ECS Biztech Limited.**

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