BFINVESTMENT

CIN:L65993PN2009PLC134021

BFIL/NSE/BSE/

February 13, 2020

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFINVEST Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001. Scrip Code – 533303

Dear Sirs.

Sub- Filing of Consolidated Financial Statement of BF Investment Ltd. for the quarter ended 31-12-2019

We have submitted to the exchange the unaudited reviewed STANDALONE financial statements of our Company for the quarter ended 31st December, 2019 on 3rd February, 2020.

The Consolidation of Accounts of our Company with its Associates companies is in progress. However one of the Associate companies, namely, Automotive Axles Ltd. (AAL) is going to publish its unaudited reviewed financial statements for the quarter ended 31st December, 2019 on 14th February, 2020.

Please note that AAL is a listed company on BSE (Script Code - 505010) and NSE (Symbol- AUTOAXLES) and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, AAL has time limit up to 14th February, 2020 to publish its Q3-2020 results. In the given circumstances BF Investment is not able to finalise its consolidated financial results for Q3-2020 before 14th February, 2020.

In view of the facts explained above BF Investment is not able to publish its Consolidated Q3-2020 results on or before 14th February, 2020.

As intimated vide our letter No. SECT/BFIL/LA-29 dated February 11, 2020 a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Thursday, February 20, 2020, inter-alia, to approve and take on record the Consolidated Unaudited Financial Results for the quarter ended on December 31, 2019 as reviewed by the Audit Committee.

This is for your information and record.

Thanking You,

Yours faithfully, For BF Investment Limited

J. G. Patwardhan CEO & CFO

> KALYANI GROUP COMPANY

Correspondence Address: Cyber City, Tower 15, Level 6, Office 602, Magarpatta City, Hadapsar, Pune 411013. Phone: +91-20-6629 2650/26

Secretarial@bfilpune.com