ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office: Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.

Phone: 033-2281 7001 • Email: orientbeverages@rediffmail.com, Website: www.obl.org.in

CIN: L15520WB1960PLC024710 OBL: CS: 2021: 57

Dated: 15th June, 2021

BSE Ltd.
Corporate Relationship Department

1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,

Mumbai - 400 001

...Ref: Security Code- 507690

Dear Sir/Madam,

Sub: Request for extension of time for submission of financial results for the quarter and year ended 31st March, 2021 due to outbreak of second wave of Covid-19 pandemic

Ref: (a) Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (b) SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29.04.2021

Our Company is a manufacturer and distributor of packaged drinking water under the trade brand "BISLERI". At present, it has two subsidiaries and various plants/factories/units located in West Bengal and Jharkhand. We wishes to request for your kind consideration and approval in extending the deadline for submission of financial results of the Company for the quarter and year ended 31st March, 2021. Spread of second wave of COVID-19 pandemic resulting in our inability to prepare and submit such reports of financial statements and has created significant barriers or limitations which has prohibited us from getting access to the key information which is needed for preparation of the financial statements, related transactions reports etc. We therefore need to request for approval to extend deadline in submission of said financial results.

Meanwhile, we would like to inform you that Sri A. K. Singhania, Chief Financial Officer(CFO) of the Company become Covid Positive with effect from 24th of April, 2021. As part of an executive management team, the CFO has important role in finalizing the Financial Results of the Company. He was not in a position to support and work for finalization of Financial Statements of the Company. Our Registered Office and majority of Plants are located in West Bengal and Government of West Bengal has declared lockdown from 16.05.2021 to 31.05.2021 wherein necessary measures were taken to cut down the mobility of people and limiting human contact through assembly and congregation. Government of West Bengal has further extended lockdown from 01.06.2021 to 15.06.2021 and 16.06.2021 to 30.06.2021. We are facing difficulties in compilation of figures from our various branches and getting done audited the same. There are various restrictions on the movement of employees as well as working hours. The Statutory Auditors of the Company as well as that of subsidiaries also require a reasonable period of time in order to complete the Audit process and issue their Report on the Financial Statements as their offices are either closed or working with reduced capacity.

Consequently, we could not complete the work of compilation and audit of the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021 within the extended deadline by 30.06.2021 as allowed by SEBI vide Circular No. SEBI/HO/CFD/CMD1/P/ CIR/2021/556 dated 29.04.2021. Considering the situation, we expect to complete the finalization of accounts of the Company in another 2 months i.e. by 31st August, 2021.



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Works: ● NH-6, Mumbai Highway, Salap More, Howrah - 711 409.

Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712310.

Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

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In view of the above, you are requested to kindly consider the problem being faced by the Company and allow us aforesaid time up to 31st August, 2021 in order to complete the procedural requirements for preparing the Financial Statements/Results as the circumstances are beyond control of the Company. We assure you that the Company will make every possible endeavor to submit the Financial Results to the Stock Exchange(s) as early as possible.

Thanking you, Yours faithfully,

For Orient Beverages Ltd.

Jiyut Prasad

Company Secretary

CC to:

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

... Ref: Security Code- 025050



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