

SSF Limited

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CIN L05001AP1968PLC094913

Regd. Office: Flat No. 102, Opel's The Iconic, D.No.9-29-7/2, Balaji Nagar, Siripuram Visakhapatnam-530 003. A.P.. INDIA.

To

Date: 31.07.2020

Listing & Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Symbol: SSF Series: BE

ISIN: INE418F01015

Dear Sir,

Sub: Delay in Audited Financial Results for the Quarter and year ended 31.03.2020

It is hereby submitted that as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is under an obligation to approve and submit its audited financial results for the quarter and year ended $31^{\rm st}$ March, 2020 within 60 days from the end of the financial year i.e. by May 30, 2020 (Now extended up to $31^{\rm st}$ July, 2020)

Our Company also gave a notice of Board Meeting on 28.03.2020 to you for consideration of Audited Financial Results and Re-scheduled the meeting originally scheduled in the morning today to evening. Despite all our earnest efforts, we could not get the Audited Financial Results ready in time.

As we all are aware that the Novel Corona virus (COVID-19) has affected the countries world over, including India and apart from human suffering, it is causing serious economic disruptions to many and due to Covid-19 pandemic, we have been facing the following Challenges/issues:

Challenges/issues, faced earlier by some of our staff due to Non - availability of Public transport for a major period since the declaration of lockdown by the Government of India in March and the restrictions imposed in some areas i.e., Containment Zones, where some of our employees were staying and also Similar issues faced by our Statutory Auditors and their staff.

Besides, our CFO, Mr. G. Subramaniam is above 65 years old and keeping the guidelines and directions issued by the Government and public health authorities in view, the Company has advised him to stay at home for a considerable period, which has further hindered our process of Finalization of Accounts.

Recently, one of the Main Partners of our Statutory Auditors who is taking up the Audit assignment of our Company has been tested positive for Covid-19 alongside few of their Staff and many of them are under isolation/home quarantine and their Audit office has also been closed for few days during this month.

We request you to consider the genuine hardships being faced by us and take a lenient view of delay in Audited Financial Results in time and waive off any penalty that may be imposed upon by you for the aforementioned delay. We further state that we are making our sincere efforts to submit the same as soon as possible.

Thanking You Yours Faithfully,

Sasikonetty V. Sasikanth

Company Secretary & Compliance officer