

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com
CIN : U27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 08.06.2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 0513 (Maharashtra)
Fax: 022-26598237, 022-26598238

Dear Sir,

Sub: Reply with respect to Quick Financial Results for the year ended March 31, 2022.

We are in receipt of an email dated June 07, 2022 from National Stock Exchange of India Limited seeking clarification on quick financial results submitted for the year ended March 31, 2022 on following deficiencies:

1. Segment details not submitted.

Reply: Our Company is engaged in manufacturing of a wide range of plastic bottle caps which includes plastic soda bottle caps, plastic soft drink bottle caps, plastic mineral water bottle caps, embossed plastic bottle caps, printed plastic bottle caps and plastic juice bottle caps.

Considering the nature of Business and Financial Reporting of the company, the company is operating in only one segment. Hence Segment reporting is not applicable to our company.

2. Financial results not submitted within 30 minutes from the end of board meeting.

Reply: In accordance with regulation 30(2) of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, the listed entity shall disclose to the exchange, within 30 minutes from the closure of the meeting held to consider the financial results.

Further the board meeting held on Wednesday, May 25, 2022 for considering and approving Audited Standalone and Consolidated Financial Results of the company for the year ended March 31, 2022 was commenced at 12:00 P.M. and concluded at 02:00 P.M.

However due to power outage our computer systems were down and we could not retrieve the necessary files to be uploaded within the specified time frame.

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As a result the quick financial results were submitted at 03:04 P.M.

However, in future we will adhere to time limits as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to consider our reply on the queries raised by your good office and oblige.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

**RAJEEV
GOENKA**

Digitally signed by RAJEEV GOENKA
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ou=DGFTIEC-AALCP2050P-000,
2.5.4.20=86e2720ca1c2f052756b3d1999a26006
0b7c77b8ec927c8c08ed5f2596412d27,
postalCode=700020, st=West Bengal,
serialNumber=a4e8a08a74d997024481f85c442
5f38915aa4757c5f775aabf685a1b57b497c7,
cn=RAJEEV GOENKA
Date: 2022.06.08 15:12:04 +05'30'

Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)