

REF: DSML/2019-20/NSE/39

08.08.2020

To,
Department of Corporate Services,
Listing & Compliance
National stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: DSML**Subject: Clarification sought by NSE w.r.t. Board Meeting dated July 30, 2020 and Financial Results.**

Dear Sir/ Ma'am,

This is in response to your email dated August 03, 2020 seeking clarifications on below mentioned matters:

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

Due to current COVID-19 scenario, the executives and our staff is working remotely with inadequate facilities which caused unnecessary delay in execution and scanning of relevant documents prepared by Company Secretary of the Company to meet your requirements.

However, the Company assures it will take necessary steps to prevent these kind of delays in future.

2. Financial results not signed by authorized signatory/ies.

Financial results of the Company for the year ended March 31, 2020 is duly signed by Managing Director of the Company as required under Regulation 33 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 33 (3) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the duly published Financial Statements include the results for the 6 months ended March 31, 2020 and March 31, 2019 being the balancing figure of the audited figures in respect of the full financial year and the published year to date figures upto the first 6 months of the respective financial years, which were subjected to limited review.

Kindly take the same on your records and do the needful.

For **DEBOCK SALES & MARKETING LIMITED**

Mukesh
Mr. Mukesh Manveer Singh
(Managing Director)
DIN: 01765408