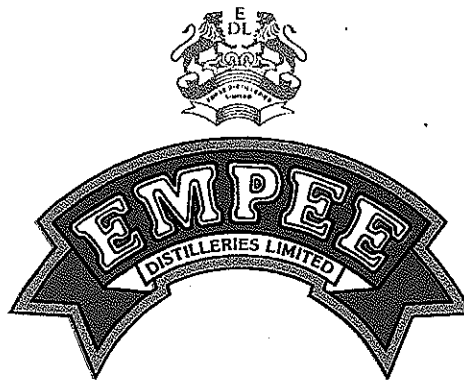


GSTIN : 33AAACE1687N1ZF
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313

'EMPEE TOWER'
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Ref: EDL: SECY: SE:2018

9th November 2018

The Bombay Stock Exchange Limited Phiroze Jeejibhoy Tower, Fort , Dalal Street, Mumbai – 400101.	The National Stock Exchange of India Ltd, Exchange Plaza,C/1 , G Block, Bandra-Kurla Complex, Bandra (E),Mumbai 400 051.
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Dear Sirs,

Sub: Appointment of Interim Resolution Professional – Appeal made by the company against the Orders of NCLT – Request for extension of time to furnish unaudited financial results for the Quarter/half year ended 30.9.2018

We refer to our earlier communication addressed to BSE/NSE on 8.11.2018 regarding appointment of Interim Resolution Professional (IRP) pursuant to an Order passed by the Hon'ble NCLT, Division Bench, Chennai in the matter of Union Bank of India Vs Empee Distilleries Limited.

This is to inform you that the company has challenged the Order of NCLT, Division Bench, Chennai before NCLAT, New Delhi. As sought for by our Counsel during the course of the Hearing , the Hon'ble NCLAT has allowed the Company to file the substitution application by 13th November 2018 and posted the case "for orders" on 28th November 2018.

In view of the above, we request you to kindly grant us time till 8th December 2018 to furnish the unaudited financial results of the company for the quarter/half year ended 30.9.2018 in terms of Regulation 33 of SEBI (LODR) Regulations 2015.

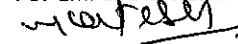
We sincerely regret inconvenience, if any, caused to Stock Exchanges and other stakeholders concerned in this regard.

We look forward to your positive response to our above request at the very earliest.

Thanking you,

Yours faithfully,

For EMPEE DISTILLERIES LIMITED


R. VENKATESH
COMPANY SECRETARY

