

27th July 2020

The BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Bandra Mumbai – 400001
Security Code: 532658

The National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra Kurla Complex,
Mumbai – 400051
Security Code: EON

Subject: Request for grant of extension of time for submission of Audited Financial Results for the Quarter / Financial year ended 31st March, 2020 on Standalone and Consolidated basis due to continuing impact of COVID-19 pandemic.

Dear Sirs

SEBI, vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, had extended the timeline for submission of financial results under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to July 31, 2020.

We would like to inform you that our Company has been under complete lockdown at its plant and offices since 23rd March, 2020 in wake of the nationwide lockdown as directed and extended by the Government of India due to the issue of Covid-19 pandemic.

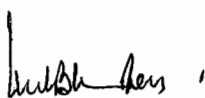
Although there have been some relaxations in the lockdown with effect from 1st June, 2020 but in view of the surge in the number of Covid- 19 cases in Delhi and NCR, there had been restrictions in the free movement of people from Delhi to Noida and intermittent lock down in Noida during the month of July, 2020. Besides some of our staff has been residing in the containment zones. This has severely affected the functioning of our Finance and Accounts Department at Noida in the past few weeks..

As a consequence of the above, there has been an unavoidable delay in the finalization of the Accounts for the year ended 31st March, 2020 and their Statutory Audit would get delayed beyond 31st July, 2020.

In light of the above circumstances, we request your goodself to kindly grant us extension of time for submission of Audited Financial Results for the year ended 31st March, 2020 on Standalone and Consolidated basis up to 21st August, 2020 and oblige.

We request you to kindly take the above information on record and look forward to your favourable consideration in the matter.

Thanking you
Yours faithfully
for Eon Electric Limited



Kul Bhushan Satija
Chief Financial Officer

