

February 14, 2018

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

Dear Sir,

Sub: Postponement of approval and declaration of unaudited results for the quarter ended 31st December, 2017

Please refer to our communication dated February 06, 2018 wherein it was intimated that in terms of provisions of the SEBI (LODR) Regulations, 2015 the undersigned Resolution Professional shall consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2017 on February 14, 2018.

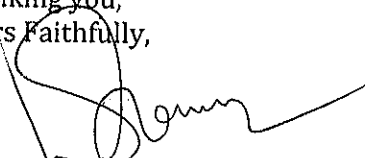
Further, as intimated earlier, the Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) in terms of the order dated November 14, 2017 of the Hon'ble National Company Law Tribunal, Delhi and undersigned has been appointed as the Resolution Professional for conducting the CIRP of the Company. Besides, in terms of Section 17 of the Insolvency and Bankruptcy Code, 2016, the Resolution Professional is vested with the management of affairs of the Company and all the powers of the Board of Directors of the Company have been suspended and are exercised by the undersigned.

Now, it is to inform you that on account of various constraints, the unaudited financial results/limited review report are yet not ready for approval of the undersigned.

Therefore, kindly take a note of the postponement of the approval and declaration of Financial Results for the quarter ended 31st December, 2017. The next date for the same shall be intimated in due course.

You are requested to kindly condone the delay and grant us more time to file the same.

Thanking you,
Yours Faithfully,



(DEVENDRA SINGH)

**Resolution Professional in the matter of
Moser Baer India Limited
(Undergoing Corporate Insolvency Resolution Process)**