



o/c

November 18, 2019

To,
Ms. Mansi Chheda
Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Ph: 022 - 26598235/36
Fax: 022- 26598237 / 38 / 8347 / 8348

Script Code: Resurgere

Ref: Your letter no. NSE/LISTCOMP/93176 dated October 24, 2019.

Sub.: Submission of Report on Corporate Governance & Shareholding Pattern for the quarter ended 30th September, 2019.

Dear Sir / Madam,

With reference to above, it is herewith to inform that due to financial problems going on in the company, company is not able to pay the Annual fees of Link Intime India Private Limited (RTA) as well as Annual Custody fees of NSDL & CDSL. Due to non-payment of Annual custody fees the shareholders data (Benpos) of company is blocked by NSDL & CSDL and the company is not able to get these data from them and also not in a position to file the Shareholding Pattern pursuant to Regulation 31 of the SEBI Listing Regulations 2015 (LODR).

This non-payment is only due to financial problem in the company and there is no mala fide intention of the company. However, we request you to direct Link Intime India Private Limited (RTA of the company) for sending the required data so that the said filing can be done on timely basis.

Further, we would like to inform you that the company has complied with all the Corporate Governance requirements as per the SEBI Listing Regulations 2015 (LODR), however, due to financial crises and non-availability of suitable staff for uploading the Report on Corporate Governance, the same could not be submitted under pursuant to Regulation 27(2) of the SEBI Listing Regulations 2015 (LODR).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Resurgere Mines & Minerals India Limited


CFO

Encl: A/a



RESURGERE MINES & MINERALS INDIA LIMITED

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