



Date: 16/12/2019

To,
Mr. Yogesh Deshmukh
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/LIST/97338 dated December 12, 2019.

Sub.: Reply to non- compliance as per Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 therefore the Company was unable to held its Annual General Meeting. 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 NCLT vide its certified order dated 1/10/2019 has commenced the Insolvency proceedings and has also appointed IRP (Interim Resolution Professional) for the Company. Copy of the NCLT certified order dated 1/10/2019 is attached herewith for your reference.

As the Company is in moratorium, its Annual General Meeting could not be held. There is no malaflde intention of the Company in respect of the same.

You are requested to 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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