



Date: 25/09/2020

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Sub: Quarterly Submission of Financial Result dated 25th August, 2020

Dear Sir/ Mam,

This is with respect to your email dated 24th September, 2020, regarding the Limited Review Report submitted to the Exchange dated 25-Aug-2020 of UMESLTD. In this matter kindly note that the Limited Review Report provided by the Statutory Auditor on the Unaudited Financial Result for the quarter ended 30th June, 2020, was prepared as per the SEBI circular dated March 29, 2019, format. However, kindly note that some of the provisions as mentioned in the said circular was not applicable on our Company as we have only one Subsidiary and no separate branch exists. Hence, the Statutory Auditor did not mentioned the same in his report. Although, the provisions of the said circular that were applicable on our Company were mentioned by our Auditor in his report.

Thanking You,

Regards

Charitu Baral

Authorised Signatory