

CIN- L72200TG1997PLC028374

Date: 13.06.2019

To
Mr. Yogesh Deshmukh
Manager – Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Clarification regarding Non-compliance as per Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Your query letter vide NSE/LIST/FR/83151 dated June 10, 2019 & email
dated June 11, 2019

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent circular dated July 5, 2016 issued by the Securities and Exchange Board of India, a listed entity is required to submit its financial result to the Stock Exchange within the prescribed time period.

As per SEBI Circular dated November 19, 2018, there was delay in submission of Financial result to Stock exchanges for the quarter ended January 2019 to march 2019 , this delayed submission was due to the critical health condition of the Managing Director Dr.A.N.Singh. Hence, the management was unable to cope up with the quarterly compliance and we assure to the Board that no further such non-compliance will take place.

Thanking you

Yours truly

For Celestial Biolabs Limited


Amit Kumar Singh

Director

DIN: 01824426