

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

30.08.2019

To,
National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Reasons for Delay in Submission of Financial Results

Dear Sir / Ma'am,

With reference to your mail dated 29th August, 2019, we would like to inform you that there is no delay in filing of Financial Results for the quarter ended 30th June, 2019. Please note that as per SEBI circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016, relaxation has been provided for publishing of Financial Results for the 1st and 2nd quarter for adoption of Ind-AS by the Companies for the first time.

As stated in Clause 2.6 read with 2.7 of the above mentioned circular the timeline for submission of the Financial Results is extended by one month for quarter ending 30th June, 2019. Further we would like to inform you that our Company is a NBFC Company and the applicability of Ind-AS starts from the Financial Year 2019-20.

Further, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 28th August, 2019, inter alia, have considered, approved and taken on record the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2019 which was submitted to the Stock Exchange on the same date.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800