BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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Autoclaved Aerated Concrete Blocks

Indian Green Building Council
M E M B E R

14TH November, 2019

To,

The Secretary,	The Manager
Deptt. Of Corporate Service,	Listing & Compliance Department,
BSE Limited,	National Stock Exchange of India Limited,
1st Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, c-1 Block G
Dalal Street,	Bandra- Kurla Complex, Bandra (E)
Mumbai-400001	Mumbai- 400050
Script Code: 540061	**Script Code: BIGBLOC**

Sub: <u>TO CONSIDER AND DISCUSS THE MATTER RELATED TO REGULATION 34 OF SEBI (LODR) IN RESPECT TO WHICH LETTER RECEIVED FROM STOCK EXCHANGES</u>

Dear Sir,

The letter received from BSE Limited via E-Mail LIST/COMP/540061/Reg. 34-Mar19/206/2019-20 dated 15th October, 2019 and from National Stock Exchange of India Limited via E-Mail and Letter NSE/LIST-SOP/REG-34/FINES/92402 dated 15th October, 2019 in respect to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, according to which the listed entity shall submit to the stock exchange a copy of annual report not later than the day of commencement of dispatch to its shareholders, were placed before the Board for their consideration and comments on the same;

The Board after due deliberation is with the opinion that the letter received from the respective stock exchanges, it is hereby clarified vide the letter dated 25th of October, 2019 that the Company have sent the Annual Report 2018-2019 under regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, through physical mode and proof of dispatch been attached for their record purpose;

Further, the Board is of the opinion that the Company has complied with the said regulation and hereby request the respective authority to waive the penalty imposed on the Company.

Thanking You
Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

SUMIT NIRMAL DAS
COMPANY SECRETARY