



CIN : L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

29<sup>th</sup> June, 2021

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Dear Sir/ Madam,

**Sub: Application for extension of time to submit the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021**

**Ref:** BSE- 540210; NSE – TMRVL

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2021 needs to be submitted on or before 30<sup>th</sup> May, 2021. However, on account of outbreak of second wave of Covid-19 pandemic which has resulted in many severe restrictions, including free movement of people, thereby hampering businesses and day to day functioning of companies, the SEBI has vide its circular bearing no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021 ('said Circular') granted relaxations from compliance of Regulation 33 of Listing Regulations. Pursuant to the aforesaid circular, SEBI has extended the time limit for submission of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2021 ('said period') till 30<sup>th</sup> June, 2021.

It is pertinent to note that on account of the lockdown imposed by the State Government of Maharashtra in Mumbai district w.e.f. 6<sup>th</sup> April, 2020 as a preventive measure against outbreak of second wave of Covid-19 pandemic in India, the offices of the Company were shut temporarily. Further, on 15<sup>th</sup> April, 2021, the State Government of Maharashtra has further extended the lockdown till 30<sup>th</sup> April, 2021 as the positive cases of coronavirus continued to rise in the state of Maharashtra. The Lockdown restrictions were partially lifted w.e.f. 7<sup>th</sup> June, 2021, including reopening of private offices and establishments, albeit with limited capacity, without reopening the public transportation services completely.

On the announcement of the Lockdown made by the Government, the Company has to close its office which has substantially affected the day to day functioning of the Company. The corporate office of the company is located at Lower Parel, Mumbai, which is primarily affected by surging Covid-19 cases day by day and falls under Covid-19 red zone. To cope up with the situation, the Management has authorized the employees to continue to operate and perform their duties from their home itself. Further, most of the vouchers and invoices of the Company are stored at its warehouse located at Sewri, Mumbai which unfortunately is also a Covid-19 hotspot.

Further, also note that recently on 21<sup>st</sup> June, 2021, the two senior Independent Directors of the Company have also resigned from the directorship of the Company due to reasons to a great extent induced by Covid-19 pandemic and which has further aggravated the hardship of the Company as the Company has to also scout for new Independent Directors in place of the resigned Directors in order to meet the requirement of composition of the Board of Directors pursuant to provisions of the Listing Regulations.

**THE MANDHANA RETAIL VENTURES LTD.**  
(Formerly Mandhana Retail Ventures Limited)

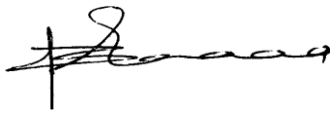
Corporate Office: 209, Peninsula Centre, Dr. S.S. Rao Road, Parel Mumbai- 400 012.  
Tel.: 91-22- 43539790 Fax. : 91-22-43539216/17/18 Email: info@mandhanaretail.com Website:www.mrvlindia.com

In light of the aforesaid distressed circumstances caused by the outbreak of second wave of Covid-19 pandemic, we hereby humbly request you to kindly grant us an extension of time upto 31<sup>st</sup> July, 2021 for submitting the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021.

We shall be pleased to provide any further information in this regard on hearing from your goodself.

Thanking you in anticipation.

Yours faithfully,  
for **THE MANDHANA RETAIL VENTURES LIMITED**



**MANISH MANDHANA**  
(Chief Executive Officer)