Essen Speciality Films Limited

Formerly known as Essen Speciality Films Private Limited Regd. Office Phone Survey No. 192, Plot No. A, E-mail Industrial Area, behind Orchev Pharma Vill: Veraval (Shapar), CIN Dist : Rajkot - 360 024

Website

+91-98253-12701 info@essenspeciality.com www.essenspeciality.com U24224GJ2002PLC041119



September 03, 2023

To, National Stock Exchange of India Limited (NSE) The Listing Department Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Clarification on applicability w.r.t. preparation and submission of Consolidated Financial Results by the Essen Speciality Films Limited ("ESFL").

Dear Sir/ Madam,

With reference to your mail dated September 01, 2023 having subject 'Inadequacy Flagged in Financial Results for Quarter Consolidated financial results-ESFL' and which stated following deficiency/ non submission have/has been observed in your result and in this regard, seeking the clarification from the ESFL:

NSE's Observations: Consolidated Financial Results not submitted.

ESFL's Clarification: In view of above, we would like to clarify that ESFL did not/does not have any subsidiary or associates companies/ joint ventures during or as on the quarter ended June 30, 2023 or in the previous financial year ended March 31, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and NSE Circular no. NSE/CML/2019/21 dated September 26, 2019. Therefore, the preparation of consolidated financial results and its submission to the Stock Exchange is not applicable to the ESFL.

We request you to kindly take the above information on record.

Thanking You. Yours Faithfully, For, ESSEN SPECIALITY FILMS LIMITED

Pallav K. Doshi **Chairman and Whole-time Director** DIN: 02542047