

Ref: FFPL/D/ASC/BSE/2020-21/

Date: 31.05.2021

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2021.

Ref: BSE Security Code 513579

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under