

National Stock Exchange Of India Limited**Department : Listing****Download Ref No: NSE/CML/45654****Date: September 09, 2020****Circular Ref. No: 0783/2020**

To All Members,

Sub: Directions issued in the matter of Austral Coke & Projects Limited

This has a reference to Exchange Circular No. NSE/SURV/36705 dated January 08, 2018 w.r.t. Austral Coke & Projects Limited (Symbol: AUSTRAL).

After taking into consideration the forensic audit report and based on the personal hearing conducted with the Company, following direction is passed w.r.t. Austral Coke & Projects Limited:

- i. Further investigation is to be conducted qua the response of the Company to the observations/queries as there was no adequate documents / information on record related to misuse of funds, misrepresentation of business or violation of LODR Regulations found against Austral Coke & Projects Limited. Therefore, the Company is directed to respond to the forensic audit observations and obtain a certificate to such effect from forensic auditor and submit it to the Exchange within 3 months of this order. The cost for obtaining such certificate shall be borne and paid by the Company itself.
- ii. In the meantime, freeze on the promoter / director shareholdings would continue (in terms of the SEBI direction).
- iii. The securities of the company will remain suspended for trading.

**For and on behalf of
National Stock Exchange of India Limited**

**Swati Sopare
Sr. Manager**

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