



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: MIL/7/2020/

Date: 01.06.2020

To,
The Secretary
The Calcutta Stock Exchange
(Stock Code: 10023148)
7, Lyons Range
Kolkata- 700001

Sub: Disclosure of Material Impact of Global Pandemic COVID-19 on the Business

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020; following are the brief details relating to the impact of global pandemic COVID-19 on the business of the Company.

The global pandemic COVID-19 and the consequent lockdown restrictions imposed by the Central and State Governments has impacted businesses in general.

The Company being a Non-Banking Financial Company is primarily engaged in the business of making investments in shares and securities. The Capital Markets were in operation throughout the lock-down period.

The Company worked as "Work from Home". The office of the Company has resumed functioning as per the guidelines of the State Government. The Company is complying with all the norms related to social distancing, thermal scanning, wearing of face mask and sanitization to ensure smooth functioning of operations.

There is a high level of uncertainty about the time required for life and businesses to get normal. The extent to which global pandemic COVID-19 pandemic will impact the Company's financial health is dependent on the growth of Capital Markets which itself is dependent on future developments, including among many other things, any new information concerning the severity of the pandemic and any action to contain its spread or mitigate its impact.

The Company operates with its own funds and does not have any debt funds. Hence, there is no impact of COVID-19 in respect of ability of servicing of debt.

There was no major impact on internal financial reporting and control as the Company has adequate system of Internal Controls and financial reporting.

Sharma



Email: mail@mintinvestments.in Website : www.mintinvestments.in



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : **DHUNSERI HOUSE**

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

The Company does not have any major agreements including contracts. However, the Company is well positioned to fulfill its obligations and also does not foresee any problem in respect of its agreement where the non-fulfillment of obligations by any party would lead to any material impact on the business of the Company.

We request you to kindly take this on your record.

Thanking you.

For Mint Investments Ltd

S Sharma

Sonal Sharma

Company Secretary & Compliance Officer

ACS 56864



Email: mail@mintinvestments.in Website : www.mintinvestments.in