



June 13, 2019

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Reply to your e-mail/ letter no.: L/SURV/ONL/PV/NK/ 2019-2020 / 218 dated June 13, 2019

Dear Sir(s),

With reference to your captioned letter, seeking clarification/confirmation, please be informed that, as on date, there is no such event or information or development in the Company, requiring disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Company has nothing to comment on speculations or movement of share price in the market.

We confirm that the Company is committed towards compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and have made all necessary disclosures in the past, as and when became applicable. We also confirm that if any event / development, warranting disclosure, take place in future, the necessary disclosure, as and when becomes applicable, shall be made in compliance of these regulations.

Thanking you,

Yours sincerely,

for **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", with a horizontal line underneath.

Vikas Khandelwal
Company Secretary

SORIL Infra Resources Limited

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Corporate Office: Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com