



JIYA ECO-PRODUCTS LIMITED

Office : F/11, Ruturaj Complex, Opp. A. V. School Ground, Crescent Road, Bhavnagar-364001. (Gujarat) INDIA.
Ph.: 9898859191 Web : www.jiyaeco.com E-mail : cfo@jiyaeco.com

Date: June 14, 2019

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001

Subject: Clarification on price movement.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that the Company has been making prompt disclosures of all events or information that have a bearing/impact on the operations / performance of the Company which include all price sensitive information, etc. within the stipulated timelines as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Latest Disclosure made by the Company to the Stock Exchange as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which may have effect in the movement of price:

- May 28, 2019 - Regulation 33 - Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on March 31, 2019.
- May 28, 2019 - Corporate Action - Board Members have recommended a final dividend of Rs. 0.20 per equity share for the first time, which will be subject to the approval of shareholders at the ensuing Annual General Meeting.
- June 12, 2019 - Regulation 30 - (Corporate Action for Issue of Bonus shares of wholly owned Subsidiary Jiya Eco India Limited) - Shareholders of Jiya Eco India Limited (a wholly owned subsidiary of Jiya Eco-Products Limited) have approved Issue of Bonus Shares in its Annual General Meeting held on June 11, 2019.

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Other than the above mentioned events, the company has no knowledge of reasons for any such movement, as in our opinion there are no material information which may have a bearing on the price/volume in the scrip, outside of what has already been disclosed on the stock exchange. All mandatory disclosures are regularly shared with the exchange. As a responsible company, we would like to assure you that the company will at all times adhere to the compliance requirement in terms of the SEBI Regulations in the larger interest of the shareholders, as per best corporate governances practices.

This is for your information and record.

Thanking You,
Yours faithfully,

For Jiya Eco Products Limited

Harshil Shah
Company Secretary & Compliance Officer

