



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

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Date: 19th June 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai- 400001

Scrip Code - 531582

Dear Sir,

Sub: Clarification on Price Movement

We refer to your letter No. L/SURV/ONL/PV/HK/ 2024-2025 / 4336 dated 18th June 2024, seeking clarification on the significant price movement in the shares of the Company.

In this regard, we wish to confirm that all events, information, and developments that have a bearing on the operations and performance of the Company, including all price-sensitive information, are disclosed to the Exchange in a timely manner, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The movement in the share price of the Company is entirely influenced by market conditions, which are beyond the control of the Company. Notwithstanding the above, we submit that the recent significant movement in the Company's share price may be attributed, among other factors, to a general increase in the share prices of peer companies in the NBFC sector.

Further there has been changes in the Promoter Group of the Company through open offer, which have been duly communicated to the Exchange. Also the changes in management is in process which has also been communicated to Exchange from time to time. The Company with new management is willing to expand the business in the best possible way. All the required information and intimation will be made available to Exchange and shareholders from time to time as and when the same become due.

We reiterate that the Company adheres to the highest standards of corporate governance and maintains a transparent policy by disseminating all relevant information to all its stakeholders in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Beryl Securities Limited


Sudhir Sethi
(Managing Director)
DIN-00090172

