

9th April, 2019

To, The Deputy General Manager (Surveillance) BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Ref: L/SURV/ONL/PV/RS/2019-2020/25 Sub: Clarification on Price Movement.

Dear Sir,

This is with reference to the above referred letter we would like to submit that:

With regard to your contention that as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all listed companies are required to intimate to Exchange all the events, information etc.

In this regard we submit herewith that being a listed company, our company is regular in providing all the required information/intimation in time as and when any event takes place that has a bearing on the operation/performance of the company.

Our company also ensures that investors have latest relevant information about our company on regular and timely basis. We also draw your attention to various notifications/information uploaded on the Stock Exchanges for information to the investor community such as Board Meeting, Financial Results etc, and all the relevant information also provided to the exchanges on time to time.

We would ensure that in future also all the price sensitive information would be communicated to the investors.

We hope that the above information would be satisfactory information to your contention. Kindly confirm the receipt and do the needful.

For Agri-Tech (India) Ltd.

Authorised Signatory

