

Date: 2<sup>nd</sup> February, 2019

To Assistant Manager SurveillanceDepartment BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400 001

Dear Sir/Madam,

Sub: Clarification on price movement. Ref: Your e-mail dated 1<sup>st</sup> February, 2019.

With reference to your e-mail dated 1<sup>st</sup> February, 2019 in which you have sought clarification on price movements, we would like to state that all the material information, that have a bearing on the operation/performance of the Company which include all price sensitive information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 ["ListingRegulations"), have always been disclosed by the Company within the stipulated time and there is no pending information or announcement from the Company which may have a bearing on the price movement of the company.

We hope the above clarifies and request you to kindly take the same on your records.

For Manjeera Constructions Limited

Sucharitra Sahoo Company Secretary



