SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone: 0091-731-4229717, Fax: 0091-731-4229724

Website: www.sam-industries.com, email: secretarial@sam-industries.com

11th January 2019

To,

Assistant Manager On-line Surveillance BSE Limited P J Towers, Dalal Street, Mumbai - 400001, India

K. A.: Ms. Nivedita Khatri

BSE scrip code: 532005

Ref: L / SURV / ONL / PV / NK / 2018-2019 / 184 dated 10th January 2019

Sub: Clarification on Price Movement

Dear Madam,

With reference to your email dated 10th January, 2019 regarding significant movement in the price of our securities at your Stock Exchange, in the recent past.

In this regard, we would like to inform you that significant movement in the price of security across the exchange is purely based on Market Driven.

Further we do not have any Price Sensitive Information which is to be disclosed to stock exchange.

Further we confirm that investor does not have any relevant information / announcement (including impending announcement) which in our opinion may have a bearing on the price behaviour in the scrip.

Further as per Regulation 30 of the SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 the company make timely disclosures all the events, information etc. to stock exchange that have a bearing on the operation / performance of the Company which include Price Sensitive Information etc.

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

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin Patwa 💯 / Company Secretary