



10th April, 2020

To,
Deputy Manager
Surveillance & Supervision
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref.: Scrip Code No. : 540701

SUB. : CLARIFICATION ON PRICE MOVEMENT

**REF.: YOUR MAIL DATED 9TH APRIL, 2020 UNDER REFERENCE NO. L/SURV/
ONL/PV/NK/2019-2020 /1350**

Dear Sir,

This is with reference to your email reference no L/SURV/ ONL/PV/NK/2019-2020 /1350 dated 9th April, 2020 relating to significant movement in the price of our security at your Exchange in recent past.

In this regard, pl. note that the Company confirms it is not aware of any price sensitive information which is required to be intimated and has not been intimated to the Stock Exchanges at this point of time as per regulation 30 of the SEBI (LODR) Regulations, 2015. This is to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company as per the regulations.

Further, it is pertaining to note that the Company has made announcement with regard to the Buy-Back of shares of the Company on 16th January, 2020 and pursuant to the Public Announcement ('PA') published on January 20, 2020, the Company commenced the Buy-back of equity shares of face value of Rs. 2/- each fully paid up, from open market through Stock Exchanges from January 27, 2020. The Company

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338



also submit necessary disclosures to the Stock Exchanges on a daily basis and event base with regard to the said Buy-Back.

We hope the information / clarification provided here in above would meet your requirements and we would be happy to provide further information, if required by your honorable Exchange.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary

Dishman Carbogen Amcis Limited

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