



TM

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

May 24, 2022

To,
Paras Makani
Manager - Surveillance
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai - 400 001, Maharashtra, India.

Dear Sir,

Scrip code: 506184

Sub.: Reply to the clarification sought by the stock exchange with reference to unsolicited messages in the securities of the company

With reference to your Email on above subject, we wish to inform you that we have already informed our member(s) and concerned stakeholder(s) of all the price sensitive information through the appropriate platform of this exchange.

This is to inform you that the Company, Directors or any employee(s) of this company have no information or role in the Unsolicited Messages circulated. The management of the company took it very seriously and will take all necessary measures including filing a complaint with CYBER CELL against the concern who intentionally or unintentionally circulated the messages which gave an adverse impression on the reputation of the Company.

The Company is very well compliant of all regulations and laws. The company always endeavours to share all its achievements and take all actions to protect the interest of shareholders. With this communication we would also like to inform all the investors that be cautious while dealing in the share based on the unsolicited Messages received from any unknown sources / unauthorized person.

We will submit the further update including action of management very shortly.

Kindly take to the same on record and acknowledge the receipt

Thanking you

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
(MANAGING DIRECTOR)
DIN NO: 01568262



Encl:- Compliant Letter of Police Station

Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com



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To,
The Inspector,
BKC Police Station
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Unsolicited messages in the securities of the company

With reference to the above subject kindly register our complaint considering the following facts:

1. Yesterday, dated 23rd May, 2022 some unsolicited messages were circulated through Whatsapp, SMS, Telegram or such other messaging apps with intent to rigging the price of the stock traded at the Bombay Stock Exchange.
2. Circulation of such messages leads to sharp movement of stock price without any reason and gives unnecessary losses to the genuine investors who purchase stock based on such messages.
3. Further such bogus messages also impacted heavily on the reputation of our company for the public at large.

The undersigned Mr. Harshil Kanani is working as Managing Director of M/s. Kanani Industries Limited therefore filed this complaint to identify the main culprit behind this bogus and price sensitive messages circulated on 23rd May, 2022.

Kindly acknowledge duplicate copy for submission with the stock exchange.

Thanking You,

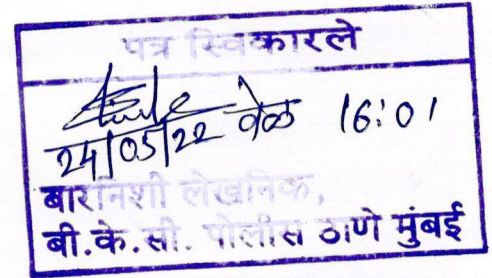
Yours Faithfully,

For Kanani Industries Limited

Harshil Kanani
Managing Director



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