



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: 03.01.2024

To,

Shri Shubho Bera

Corporate Relationship Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Script Code- 539016 (NEIL), ISIN:INE396C01010

Subject: Clarification on Price Movement

Dear Sir,

We referred to your email dated 02.01.2024 on the above subject.

As regards significant movement in the price of our Scrip, we wish to clarify that none of the Promoters/Directors/KMP's and their relatives deal in Shares of our Company. We further wish to submit that our Company from time to time has been making sufficient and adequate disclosure of all the events, information, etc. having bearing on the operation/performance of our Company including all Price sensitive Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

Hence, we ourselves are surprised to observe significant movement in the Price of the Scrip of the Company. We verily suspect that some unscrupulous person/entities maybe dealing in Shares of our Company. However, the identity of person/entities remain unidentified as the Exchange has screen based unanimous trading platform where the identity of buyer and seller remains undisclosed.

We assure the Exchange that we shall continue to make disclosure of all Events/Information/Announcement which in our opinion may have a bearing on the price behavior in the Scrip of our Company.

Thanking You

For **Neil Industries Limited**

STUTI SHUKLA Digitally signed by STUTI SHUKLA
Date: 2024.01.03 14:57:52 +05'30'

Stuti Shukla

(Company Secretary & Compliance Officer)

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