

Date: February 10, 2022

To, BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Clarification on Price Movement.

Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

This has reference to your letter no. L/SURV/ONL/PV/NP/2021-2022/2027 dated 09.02.2022 seeking clarification on significant movement in Price of Company's security in the recent past.

In this regard, we would like to clarify that at present there is no material relevant information / event having a bearing on the operations / performance of the Company, which requires disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The volatility in Price of Company's security in the recent past is completely market driven.

Further, Company has been disclosing all the information / events which have a bearing on the operations / performance of the Company to the Stock Exchanges on regular basis.

This is for your information and record.

For, Shish Industries Limited

For Shish Industries Limited

Satishkumar Maniya

Chairman and Managing Director

DIN 02529191

Place: Surat

