



KOTHARI
PRODUCTS LIMITED

To,

Mr. Nilesh S. Jain
Asst. Manager (Surveillance)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Sub : **CLARIFICATION OF PRICE MOVEMENT OF OUR COMPANY'S SHARES**

Dear Sir,

With reference to your mail dated 31st May, 2019 on the captioned subject we wish to inform you that we are regularly complying with all the applicable provisions of the SEBI (LODR) Regulations, 2015 including in particular regulation 30 of the aforesaid regulations. We wish to clarify that there is presently no event/information in the Company which is required to be disclosed to the Stock Exchanges under aforesaid regulation 30 which could have a bearing on the price behaviour of the Company's shares.

It is pertinent to mention that financial results of the Company for the quarter & year ended on March 31, 2019 were approved by the Board of the Company on May 29, 2019 and the same were informed to the Stock Exchanges on same date and the aforesaid results depicted the improved performance of the Company. Hence, perhaps this could be reason for same.

We assure you that as and when there is any event/information which is required to be disclosed to the Stock Exchanges under aforesaid regulation 30, we will promptly disclose the same to the stock exchanges without any delay.

We hope the aforesaid information will meet upto your satisfaction. However if you still require any further information/clarification we will be pleased to submit the same on hearing from you.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

Address :

"Pan Parag House
24/19, The Mall,
Kanpur



Date : 01.06.2019

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