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SRL/se/20-21/10

June 29, 2020

Mr. Harsha Shinde
On-Line Surveillance
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001
bse.surv@bseindia.com

Ref:- Clarification on Price Movement of Surya Roshni Security.

Dear Sir,

This is with reference to the BSE letter No. L/SURV/ONL/PV/GS/ 2020-2021 / 2304 dated 29th June, 2020 send through email seeking our response in respect of providing the Exchange with any information/ announcement (including impending announcement) which in the Company's opinion may have a bearing on the price/ volume behavior in the Company's scrip and witnessed a price movement and increase in volume across exchanges in the recent past.

In connection with above cited matter, we would like to submit that in terms of Regulation 30 of the SEBI(LODR) Regulations, 2015, the Company is regularly intimating to the Exchanges on all the events. Price Sensitive information etc. that may have a bearing on the price/volume behavior in the scrip or on the operation/performance of the Company; inter alia on Corporate Actions, Corporate Announcements, quarterly results along with press releases on performance, development, growth of both the segments and which also covered other key matters and future outlook of the businesses of the Company which are already disseminated by the Exchange and remains in the public domain.

In this line, the Company has recently submitted the approved Audited 4th Quarter and Yearly Financial Results for the FY 2019-20 along with other outcomes as approved by the Board including the expansion of 3LPE Coating Facilities at Anjar (Gujarat) at its Board Meeting held on 25th June, 2020 along with the Press Release for disseminate at your website. The information submitted by the Company time to time to the Stock Exchanges provides performance, perception and overview of the Company. We, further informed, that in the past also on several times sizeable price / volume movement has been witnessed in the script of the Company as compared to the recent past.

We also submitted that at this moment we do not have any information/ announcement (including impending announcement) which is in our opinion has impact on price or volume of the scrip and is reasonably required to be disclosed. Further, we shall continue to intimate the exchanges on the new developments, events, information etc. having a bearing on the operations/ performance of the Company including all price sensitive information required in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Assuring our best services always.

Thanking you,

Yours faithfully,
for Surya Roshni Limited SHN

B B Singal

Sr. V.P & COMPANY SECRET RY