shri

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January 4, 2021

To. Dept. of Corporate Services, BSE Limited. Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001

By Email & On Line

Dear Sir,

Sub.: Clarification on Price Movement Ref: Your Email dated 4th January, 2021

This has reference to your above Email dated 4th January, 2021 seeking the clarification on Price Movement.

We hereby inform that, as the floating stock is very low and the market is showing upward trend in small & midcap indices that could be the reason for significant movement in the price.

We hereby confirm that, none of the KMPs, Promoters & Promoter Group and Directors is taking part in the trading of our scrip.

The Price Sensitive Information has been informed to the Exchange from time to time.

We hope, this clarify the matter.

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary

