

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 543963

Dear Sir/ Madam,

Sub: Clarification sought by BSE Limited (“BSE”) for significant increase in Price/Movement of securities of the Company.

With reference to clarification sought from company in relation to increase/spurt in Price/volume of securities of the Company (“scrip”), in the recent past.

In connection herewith, we wish to inform you that the Company has been regularly and timely disseminating events/information/announcements in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (“SEBI Listing Regulations”), interalia, that have a bearing on the price/volume behaviour of the scrip.

We would like to further inform your good office that there is no information/announcement (including impending announcement) which in our opinion may have a bearing on the price/volume behavior of the scrip and which is required to be disclosed to the stock exchanges, in terms of Regulation 30 of SEBI Listing Regulations. The increase in volume of the Company's share is purely market driven.

In the event of any developments that requires disclosure to the stock exchanges under Regulation 30 of the SEBI Listing Regulations, the Company shall oblige to disclose the same to the stock exchanges in accordance with the regulatory requirements.

Trust this replies satisfactorily. Request you to kindly take the same on record.
Thanking You.

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director
Date: 12th January, 2024
Place: Himmatnagar