

## AMRAPALI INDUSTRIES LTD.

Date: December 17, 2018

To,

Ms. Geetanjali Salunke Assistant Manager On-line Surveillance

BSE Limited P J Towers, Dalal Street, Mumbai -400001, India

Dear Ms. Geetanjali Salunke,

Ref.: Your letter no. L/SURV/ONL/PV/RS/ 2018-2019 / 61 vide email dated December 13, 2018 at 7:49

Sub: Clarification regarding significant increase in the price of Amrapali Industries Limited (Security Id: AMRAPLIN; Security Code: 526241)

This is with reference to your letter no. L/SURV/ONL/PV/RS/ 2018-2019 / 61 dated December 13, 2018 received through email regarding significant increase in the price of our security, in recent past.

We would like to inform that our company has made all the disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The company is not in possession of any information which has a bearing on the operation/performance of the Company including any price sensitive information etc. which is required to be disseminated to the exchange, regulators and stakeholders and not disclosed to the stock exchange and stakeholders.

As far as "significant increase in the price of our security" as referred to in your letter/email, we would like to clarify that in our opinion it might be due to market sentiment/undertone and demand/supply matrix for our scrip form various existing and prospective investors of our shares and the company and/or management has no say or control or role to play in activities happening on stock exchange platform.

For, Amrapali Industries Limited

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Yashwant Thakkar Managing Director Din: 00071126

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