

9.1.2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Code :532435

Sub: Explanation to the clarification sought by BSE

Sir,

With reference to the clarification sought by BSE dated 8.1.2019 regarding significant movement of price of the scrip Sanmit Infra Limited, we would like to state as under:

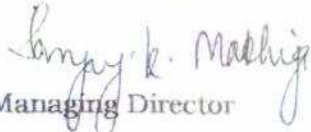
1. The Company and any of its KMP are not part of any share trading.
2. There is no sensitive information save and except of the Company doing its ordinary business.
3. The Company and its management have no idea on how the share price of the Company is moving.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully

For Sanmit Infra Limited.


Managing Director

