

1-B, Vikas Rekha Complex, Tower Chouraha, Khatiwala Tank, Indore - 452 001 (M.P.) Phone: 0731-4255900 Fax: 0731-4255949

E-mail: simrangroup@sanchamet.in CIN: L01222MP1984PLC002627 12th March, 2019

SFL/BSE/56/2018-19

To
Mr. Rishabh Sharma
Online Surveillance
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: CLARIFICATION ON PRICE MOVEMENT

Dear Sir,

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No.: INE354D01017)

With reference to your E-mail dated 11th March, 2019 with reference no. L/SURV/ONL/PV/SS/2018-2019/449 in relation to significant increase in price of Equity Shares of our Company listed on your good Exchange. We hereby confirm and ensure that there are no material development/event occurring in our company which will have significant impact on prices of Equity Shares of our Company.

We believe that the increase in the price/volume may be purely due to market conditions and absolutely market driven.

We are always committed to comply with all the requirements of SEBI (LODR) Regulations, 2015 and would like to ensure you that in future and when any announcement/disclosure may be required as per Regulation 30 of the SEBI (LODR) Regulations, 2015 shall be disclosed to exchange immediately.

This is for your information and records.

Thanking You, Yours faithfully,

FOR, SIMRAN FARMS LTD

Harender Singh Bhatia Managing Director DIN: 00509426

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