

Resonance Specialties Limited

301, EVERSHINE MALL, LINK ROAD, MALAD (WEST), MUMBAI – 400064
TEL: 91-22-42172222/23/24/25 Fax no. 42172233E-MAIL: info@resonancesl.com

Website: www.resonancesl.com CIN: L25209MH1989PLC051993

Ref. No. RSL/2019-20/17

BSE Limited Listing Department Phiroz Jeejeebhoy Tower 25th Floor, Dalal Street, Mumbai – 400001

Ref: - BSE Code - 524218

Sub: Reply to the Clarification sought on Price Movement of the shares of the Company

Ref.: Letter received in Mail on 3rd June, 2019.

Dear Sir/Madam,

We acknowledge the receipt of your letter no. L/SURV/ONL/PV/SS/2019-2020/176, dated 3rd June, 2019 directing the Company, to furnish relevant disclosure to the Exchange about all the events, information including all price sensitive information etc. which have a bearing on the movement in the share price of the company.

In this regard, we hereby confirm and state that pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other relevant rules and regulation in this regards, our Company has complied with all the provisions of the SEBI (LODR) Regulations, 2015, and has been intimating to the exchanges, in due course of time, all such information pertaining to the operation/performance of the Company, which include all price sensitive information.

With regard to the increase in the share-price of the company's equity shares, we would like to state that to the best of our knowledge and information, nothing is pending or left on our part for disclosure to the exchange about any event, information including any price sensitive information which has a bearing on the increase in the share price of the Company in the recent past. Therefore, whatever the price movement of the Company's shares in the exchanges is purely due to market conditions and absolutely market driven and the Management of the Company is in no way connected with any such price movement.

Kindly note that as and when any information becomes material in nature or any material transaction is finally executed by the Company, the same will be intimated to the exchange within the given timelines.



Date: 4th June, 2019



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Hope the above information would suffice your requirements.

Kindly take the same on record and oblige.

Thanks and Regards,

For Resonance Specialties Ltd.

Sagar Lambole

Company Secretary & Compliance Officer

MUMBAI