

## SIMRAN FARMS LIMITED

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

CIN: L01222MP1984PLC002627

E.Mail.: compliance@simranfarms.com

SFL/BSE/38/2021-22

Online filing at listing.bseindia.com

20th Jan, 2022

To,
MR. ADITYA BAKDE
Online Surveillance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SUB: CLARIFICATION ON PRICE MOVEMENT

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Madam,

With reference to your E-mail dated 19th January, 2022 with reference no. L/SURV/ONL/PV/VK/2021-2022/1315 in relation to significant change in price of Equity Shares of the Company listed at your good Exchange. In this matter 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 change in the price/volume may be purely due to market conditions and absolutely market driven and also due to present scenario in stock market.

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,

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AREOR, SIMRAN FARMS LTD

KAWALJEET SINGH BHATIA WHOLE-TIME DIRECTOR

DIN: 00401827