CIN: L 15543 MH1981 PLC 024282

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off: 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028 Email: kachchhminerals@yahoo.in

Date: 03rd July, 2021

To,
Department of Surveillance,
Bombay Stock Exchange Limited,
Corporate Relationship Department
P J Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531778

Sub: Reply to the clarification sought on price movement of the shares of the company

Ref: Email Dated June 25, 2021 (L/SURV/ONL/PV/NK/2021-2022/494)

Dear Sir/Madam,

With reference to your email dated June 25, 2021 reference no: L/SURV/ONL/PV/NK/2021-2022 / 494 regarding clarification on price movement, we hereby submit that the company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

We hereby further submit that we are not aware of the reason of significant movement in the price of our shares. The movement in the share price is purely market driven and may be combination of various factors including market conditions. The management of the company is in no way connected with the movement in the price of the shares.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking You.

For Kachchh Minerals Limited

RUSHABH DAVDA Director DIN: 08457119