

**Manufacturing Units :****Bangalore Complex**

Tel : 080-25242414

e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020

e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422

e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350

e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109

e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113

e-mail : office@trading.beml.co.in

Regional Offices :**Bilaspur**

Tel : 07752-252082

e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792

e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032

e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314

e-mail : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-22049490

e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435

e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500

e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370

e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604

e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260

e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873

e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)

Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088

Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref : CS/SEs/016

14.05.2015

Listing Department - DCS

The Bombay Exchange Ltd.

P J Towers, 26th Floor,

Dalal Street, Mumbai - 400 001.


Dear Sir/Madam,

Sub: Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 - Reg.

Pursuant to Regn. 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 we hereby inform that the Board of BEML Limited has adopted the "BEML Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information", as required under Regulation 8 (1) of said Regulations, on 14.05.2015 by way of circulation.

Please find enclosed the said code for your reference and records.

Thanking you,

Yours faithfully,
for BEML Limited
14/05/15
M E V Selavmm
Company Secretary**Cc :** The National Stock Exchange of India Ltd.,
Exchange Plaza,
Babdra Kurla Complex,
Bandra (E), Mumbai - 400 051.

BEML LIMITED

BEML CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Board of BEML Limited (the Company) adopted the following as the "EML Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" as required under Regulation 8 (1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 on 14.05.2015 by way of circulation:

The Company shall-

1. arrange for prompt public disclosure of unpublished price sensitive information that would likely to impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. adopt uniform and universal dissemination of unpublished price sensitive information and shall avoid selective disclosure.
3. designate the officer holding the position of Chief of Corporate Finance Department under the Chief Financial Officer as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. arrange for prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. respond to the queries on news reports and requests for verification of market rumors by regulatory authorities in appropriate and fair manner.
6. ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. develop best practices to make transcripts or records of proceedings of meetings with analysts and investor relations conferences and place the same on the official website of the Company so as to ensure official confirmation, documentation and publication of disclosures made.
8. handle all unpublished price sensitive information strictly on need-to-know basis only.

