

Date: 22.11.2023

To, BSE Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir/Madam.

Sub: Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: MSR India Limited (Script Code: 508922)

With reference to subject cited and in reference to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by designated person, in the format prescribed by SEBI Circular SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India

Durgaadideva Whole-time Dire

(DIN: 09039943)



Unit - 1: Jeedimetla Unit - II: Bachupally

0 040-23686600 info@msrindia.in

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CIN - L15122TG2002PLC039031

MSR INDIA LIMITED

Sy No 36, Bowarampet (V)

Quthbullapur(M)

RR Dist, Hyderabad - 500 043

Report by (Name of the listed company/ Intermediary/Fiduciary) for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sl.	Particulars	Details
No.		
1.	Name of the listed company Intermediary/Fiduciary	// MSR India Limited
2.	Reporting in capacity of:	Listed Company
	☐ Listed Company	
	☐ Intermediary	
	☐ Fiduciary	
3.	A. Details of Designated Person (DP)	
	Name of the DP	Kakunuri Venkata Rajasekhar
		Reddy
	PAN of the DP	BCAPK3474M
	Designation of DP	Promoter
	Functional Role of DP	Promoter
	B. Whether DP is Promoter or belongs to	
	Promoter Group	
	If Reporting is for immediate relative of DP	
	Name of the immediate relative of DP	
	PAN of the immediate relative of DP)
	C. Details of transaction(s)	
	Name of the scrip	MSR India Limited
		(Script Code: 508922)
	No of shares traded and value (Rs.)	Total Equity Shares traded (sale)-
		3,70,555. Value of Trade- Rs.
		37,82,138.56.
	D. In case value of trade(s) is more than Rs.10	
	lakhs in a calendar quarter	
	Date of intimation of trade(s) by concerned	20.11.2023
	DP/director/promoter/promoter group to	
	Company under regulation 7 of SEBI (PIT)	
	Regulations, 2015	
	Date of intimation of trade(s) by Company to	22.11.2023
	stock exchanges under regulation 7 of SEBI	
	(PIT) Regulations, 2015	

4.	Details of violations observed under (
	Conduct Conduct	Code of Sale of Equity Shares of
		company during the tro
		window was closed as well
		williout taking preclearance and
-		delay in intimation of trade
5.	Action taken by Listed company/ Interm	- Tollioter to Company
	Fiduciary Fiduciary	warning and penalty of 19/
		raded value (i.e., Rs 37 825)
6.	D	imposed and the same is denoci
0.	Reasons recorded in writing for taking stated above	by Flomoter to the Company
	stated above	industry and char
		nealth issues, the shares were sa
		inadvertently and has assured that
		will uphold adherence of the Co
7.	Details of the previous in a	and Redinations in the c
	Details of the previous instances of violatio any, since last financial year	ns, if
8.	If any amount collected for Collected	
	If any amount collected for Code of Conduction Mode of transfer to SERI	t violation(s)
	(Online/Demand Draft)	PEF
	Details of transfer/payment	
	In case of Online:	
	Particulars	
	Name of the transferor	Details
		MSR India Limited
E	Bank Name, branch and Account number	
		Indian Overseas Bank, KPHB
U	JTR/Transaction reference Number	Colony, A/c No. 3027020000000000
1	ransaction date	2311211/0384165
T	ransaction Amount (in Rs.)	21.11.2023
		Rs. 37,830/- (including Rs.5
In	case of Demand Draft (DD):	Convenience Fee)
Pa	articulars	
Ba	ank Name and branch	Details
DI	DD Number	
	O date	
DI	D amount (in Rs.)	
Ar	ny other relevant information	