

SRL/SE/3/19-20

Date: 2nd April, 2019

Dear Sirs,

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Disclosure under Regulation 8(2) under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Pursuant to the requirements of Regulation 8(2) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Board of Directors on 1st April, 2019, approved and adopted the amendment to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The revised code shall be effective from 1st April, 2019 shall be available on the Company's website at www.sunteckindia.com.

Kindly take the same on your records.

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary

