



# Nahar

## CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

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Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2019-20/

April 30, 2019

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**
2. The General Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

**SUB: CODE OF FAIR DISCLOSURE AND CODE OF CONDUCT UNDER  
SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2018, vide notification dated December 31, 2018 to be effective from April 1, 2019, this is to confirm that the Board of Directors in their meeting held on 11<sup>th</sup> February, 2019 has amended Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and has also framed and adopted the Policy for Legitimate Purpose as a part thereof.

As required under Regulation 8 SEBI (Prohibition of Insider Trading) Regulations, 2015, the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has also been published on Company's website.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**

**(ANJALI MODGIL)  
COMPANY SECRETARY**