



ALKEM

ALKEM LABORATORIES LTD.

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN no.:- U00305MH1973PLC174201



24th December, 2015

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Symbol: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East , Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs

Sub: Submission of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

In compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations"), the Board of Directors of the Company had formulated and approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("the Code") on 20th November, 2015.

In compliance with Regulation 8(2) of the Regulations, please find enclosed a copy of the aforesaid Code for your information and records.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
Sr. V.P. Legal, Company Secretary & Compliance Officer

Encl.: a/a



Alkem Laboratories Limited

Code of Practices and Procedures for Fair Disclosure

The Company shall adhere to the following principles so as to ensure timely and adequate disclosure of UPSI with respect to it or its Securities, which is likely to affect price of the Securities.

1. The Company shall make prompt public disclosure of UPSI that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company shall make, uniform and universal dissemination of UPSI to avoid selective disclosure.
3. The Compliance Officer of the Company is designated as Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.
4. The Company shall make prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company shall provide, appropriate and fair response to queries on news reports and request for verification of market rumours by regulatory authorities.
6. The Company shall ensure that information, if any, shared with analysts and research personnel is not UPSI.
7. The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.
8. The Company shall handle all UPSI on a need-to know basis i.e., UPSI shall be disclosed only to those where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.
9. The Company will also promptly intimate any amendment to this Code for Fair Disclosure to the stock exchanges, as required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
