



TRC Financial Services Limited

CIN: L74899MH1994PLC216417

May 30, 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street
Mumbai – 400001

BSE Code: 511730

Dear Sir,

Sub: TRC Financial Services Limited – Code of Practices and Procedures for fair disclosures of Unpublished Price Sensitive Information
Re: SEBI Circular No. CIR/ISD/01/2015 dated 11.05.2015

We have to inform that the Company has formulated the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (copy enclosed) under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hereby confirm that the Company has also formulated the Code of Conduct for regulating, monitoring and reporting trading by Insider pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For TRC Financial Services Limited


Madhuri Singh
Director
(DIN – 07138862)



TRC FINANCIAL SERVICES LIMITED

CIN: L74899MH1994PLC216417

Registered Office: Bandra Hill View CHS, 3rd Floor, 85 Hill Road, Opp. Yoko Sizzlers,
Bandra West, Mumbai – 400050.

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION:

(As envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015).

I. Preface:

1. This code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) is formed under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, which provides for formulation of a **Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information** by the Board of Directors of the Company.
2. This Code shall become applicable with effect from May 15, 2015.

II. Principles of fair disclosure for purposes of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information:

This code intends to formulate a frame work and policy for fair disclosure of events and occurrences that could impact price discovery in the market for the Company's securities. So as to ensure fair disclosure of events and occurrences that could impact price discovery in the market, the Board of Directors of the company shall adhere to the following Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information envisaged in Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015.

1. It shall be ensured that uniform and universal dissemination of UPSI is promptly made to avoid selective disclosures.
2. The Managing Director of the Company is designated as Chief Investor Relations Officer to deal with dissemination and disclosure of UPSI.
3. It shall be ensured that prompt public disclosure of UPSI is made to make it generally available, once it is discovered that a credible and concrete information having the potential of effecting the price of securities of TRC Financial Services Limited exists or comes into being.
4. It shall be ensured that any UPSI which gets disclosed selectively or inadvertently is promptly disseminated through Stock Exchanges and made generally available.
5. The company shall ensure that appropriate and fair responses and replies are promptly provided / given to the news reports and requests for verification of market rumours received from regulatory authorities.
6. It shall be ensured that no UPSI is shared with analysts and research personnel.



7. Best practices shall be followed to ensure the recordings, transcripts of the proceedings of the meetings with analysts and other investor relations conferences are disseminated by publishing the same on the website of the Company.
8. UPI is to be handed on need-to-know basis.

For TRC Financial Services Limited



Madhuri Singh
Director
(DIN – 07138862)

