

15th May, 2015

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub.: Adoption of code of conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code: 532904/ SUPREMEINFRA

With reference to the captioned subject, this is to inform you that the Company has adopted the code of conducts as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015. The said Code of conducts is being uploaded on the Company's Website. A copy of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information is enclosed herewith.

We request you to place the above on record and oblige.

Thanking you

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

**(VIJAY JOSHI)
COMPANY SECRETARY**

Encl.: Above

SUPREME INFRASTRUCTURE INDIA LTD.



SUPREME INFRASTRUCTURE INDIA LIMITED

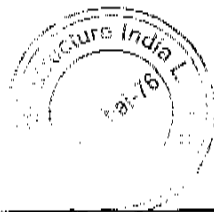
CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

SCOPE

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") is adopted by Supreme Infrastructure India Limited ("The Company"). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") read with Schedule A of the Regulations.

CODE

1. The Company will make prompt public disclosure of unpublished price sensitive information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via stock exchanges where the securities of the Company are listed and in order avoid selective disclosure.
3. The Compliance Officer of the Company shall act as the Chief Investor Relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information in relation to the Company.
4. The Company will make efforts to promptly disseminate any unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will endeavor to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information in relation to the Company.
7. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website www.supremeinfra.com to ensure official confirmation and documentation of disclosures made.



SUPREME INFRASTRUCTURE INDIA LTD.



8. The Company executives will handle all unpublished price sensitive information in relation to the Company on a need-to-know basis.

REVIEW/AMENDMENT

The Board of Directors of the Company may amend, abrogate, modify or revise any or all clauses of this Code in accordance with the applicable provisions of the Regulations, listing agreement entered into by the Company with the stock exchanges and guidance note issued by such stock exchanges, from time to time.
