



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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Web : www.kothariyeast.in

15th May, 2015

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Compliances under Regulations 8 & 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sir,

We wish to confirm that the Company has formulated and published on its website the 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in accordance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company has also formulated a Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your kind information.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For KOTHARI FERMENTATION & BIOCHEM LIMITED

Isha Gupta
Company Secretary