



# K-LIFESTYLE

KRISHNA GROUP  
CIN : L74999DN1987PLC000035

Ref No.: SE/KLIFESTYLE/2015-2016/09

30<sup>th</sup> May, 2015

To,  
The Secretary,  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

Ref.: Scrip Code -514221

Kind Attn.: Mr. Bhushan Mokashi (DCS-CRD)

Subject: Confirmation as required under SEBI (Prohibition of Insider Trading)  
Regulations, 2015

Dear Sir,

This is to inform you that pursuant to SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015 we hereby confirm that the Company, as approved by the Board of Directors of the Company has formulated and Published in its official website, the Code of practices and procedures for fair disclosures of unpublished price sensitive information (UPSI)

Similarly, the Company has also formulated Code of conduct to regulate, monitor and report trading by insiders, in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015.

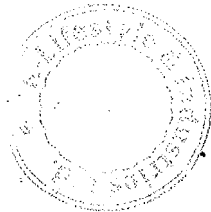
We request you to take the same on record.

Thanking You,

Yours faithfully,

For K-LIFESTYLE & INDUSTRIES LIMITED

Authorized signatory



## K-LIFESTYLE & INDUSTRIES LIMITED

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel. : 24955321 • Fax : 24924295

Regd. Off. & Mills : 58-A, Dhanu Udyog Ind. Area, Piperia, Silvassa (U.T. of D. & N. H.) - 396 230. Tel. : 0260-3258845 • Fax : 09898593191

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