

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175
E-MAIL: standardgrievances@rediffmail.com
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SSM:SH-7:164

May 29, 2015.

The Secretary,
Bombay Stock Exchange Limited,
Corporate Relations Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 023.

Dear Sir,

Sub: Code of Conduct for Regulating, Monitoring and Reporting trading by an Insider pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company has formulated the Code of Conduct for Regulating, Monitoring and Reporting trading by an Insider pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This confirmation is made pursuant to SEBI Circular No.CIR/ISD/01/2015 dated 11th May, 2015.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

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Bombay Stock Exchange Limited,
Corporate Relations Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 023.

Dear Sir,

**Sub: Code of Practices and Procedures for Fair Disclosure of
Unpublished Price Sensitive Information pursuant to
SEBI (Prohibition of Insider Trading) Regulations, 2015.**

We send herewith a copy of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This disclosure and confirmation is made pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl: a/a

Kr

STANDARD INDUSTRIES LIMITED

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

The Company shall make fair disclosure of all Unpublished Price Sensitive information and shall :

1. Make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. Make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
4. Ensure appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
5. Ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
6. Develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on its official website to ensure official confirmation and documentation of disclosures made.
7. Ensure handling of all unpublished price sensitive information on a need-to-know basis.

Shri J. R. Shah, CFO, shall act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

This Code is subject to review by the Board from time to time.