RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028 Tel: 24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

21st May, 2015

To Corporate Relations Department Bombay Stock Exchange Limited Dalal Street, fort, Mumbai -400001

Dear Sir\Madam

Sub: Confirmation on compliance with regulation 8 and 9 of SEBI (Prohibition of Insider trading) Regulations, 2015.

Ref: SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015

We wish to inform you that the board of Directors of Richirich Inventures Limited has formulated the following codes pursuant to the requirement of Prohibition of Insider Trading Regulation, 2015:

- 1. Code of Practice and Procedures for fair disclosures of Unpublished Price Sensitive Information; and
- 2. Code of Conduct to regulate, monitor and report trading by insider.

Further the Company will ensure to upload the Code of practice and procedure for fair disclosures of Unpublished Price Sensitive Information on its website at www.richirichinventures.com.

The aforesaid code effective from May 15, 2015

Kindly take note the same.

Thanking you,

Yours truly, For Richirich Inventures Limited

Ashok M Chhajed Director

DIN 02336676

RECEPTER CIT INVENTURES LINITED

· 通·原·元、例 et 写 elekkeel 施田田田 10 de feletief 年 在 felbrede Flatine

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028
Tel: 24464151 website, www.rednichinventures.com email: richagro@yahoo.co.

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(As envisaged under the SEBI (Prohibition of Insider Trading) Regulations, 2015)

<u>Principle of Fair Disclosure for purpose of Code of practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information</u>

The Company will adhere to the following so as to ensure timely and adequate disclosure of Price Sensitive information with respect to it or its securities which is likely to affect the price of securities.

- 1. The Company will make prompt public disclosure of unpublished price sensitive information that will affect the price recovery no sooner than credible and concrete comes into being in order to make such information generally available.
- 2. The Company make, uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- 3. The compliance officer of the company will be the chief investor relation officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- 4. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosure selectively, inadvertently and otherwise to make such information generally available.
- 5. The Company will provide appropriate and fair response to quires on news reports and request for verification of market rumours by regulatory authorities.
- 6. The Company will ensure that, information if any shared with analyst and research personnel is not unpublished price sensitive information.
- 7. The Company will make transcript or record of proceeding of meeting with analysts and other investor relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.
- 8. The Company will handle all unpublished price sensitive information on a need -to-know basis.
