

Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)
SECRETARIAL CELL

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GSFC/SEC.CELL/C-2/ 000791

June 2, 2015

FAX 022-22723121/1278/1557/3354/3354/3577 & Through courier

The Corporate Relations Department Bombay Stock Exchange Ltd Floor 25, P J Towers Dalal Street, Mumbai 400 001

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Stock Code 532160

Dear Sirs,

Pursuant to SEBI circular No. CIR/ISD/01/2015 dated 11.5.2015 and Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Corporation at its meeting held on 30th May, 2015 adopted and implemented "Code of Conduct to regulate, monitor and report trading by insiders and Code of Practices and Procedures for fair Disclosure". The said Codes have also been hoisted on our website www.gsfc.gujarat.gov.in and can be accessed under the heading "Corporate announcements" in "Investor Relations".

We request you to please take the above on record.

Thanking you,

Yours faithfully,

for Gujarat State Emancial Corporation

Secretary (Board)