

**Caprihans India Limited**

Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 3047 8664 / 665  
Fax (91) 22 2493 4042  
Email : cil@caprihansindia.com  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



12<sup>th</sup> August, 2015

The Secretary  
Bombay Stock Exchange Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Sub: Intimation pursuant to Regulation 8 (Code of Fair disclosure)  
of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code 509486

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We refer to the above subject and inform that we have formulated a code pursuant to Regulation 8 (Code of Fair disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same had been uploaded in the Company's website.

We enclose herewith a copy of the Fair code for your record.

Thanking you

Yours faithfully  
for CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "P.N. Srinivasan".

P.N.SRINIVASAN  
ASST.SECRETARY

Encl: as above

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## CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

### 1. INTRODUCTION:

The Securities and Exchange Board of India ("SEBI") notified the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") on January 15, 2015, which is effective May 15, 2015. Pursuant to regulation 8 of the Regulations, Caprihans India Limited (CIL) is required to formulate a code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Fair Disclosure Code").

### 2. OBJECTIVES:

In compliance with the above requirements and Regulations, the Board of Directors of CIL has formulated the Fair Disclosure Code based on Schedule A of the said Regulations. CIL endeavors to ensure timely and adequate disclosure of price sensitive information.

### 3. CODE:

The Code of practices and procedures for fair disclosure of unpublished price sensitive information for adhering each of the principles is set out below:

- 3.1 The Company shall promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.
- 3.2 The Company shall disseminate unpublished price sensitive information on uniform and universal basis to avoid selective disclosure.
- 3.3 The Compliance Officer will act as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

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- 3.4 The Company shall promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
  - 3.5 The Company shall give appropriate and fair response to queries on news reports and request for verification of market rumors by regulatory authorities.
  - 3.6 The Company shall ensure that information shared with analyst and research personnel is not unpublished price sensitive information.
  - 3.7 The Company shall place transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website.
  - 3.8 All unpublished price sensitive information shall be handled on a need-to-know basis.
4. The Fair Disclosure Code is subject to review by the Board of Directors as and when deemed necessary.

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