SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC: BSE/NSE

May 15, 2015

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Ref: Scrip Code BSE – 532498 and NSE - SHRIRAMCIT

Please find enclosed copy of the Code of Conduct for prohibition of Insider Trading and for Corporate Disclosure Practices of the Company as approved by the board of directors of the Company in accordance with the Securities and Exchange Board of India (SEBI) [Prohibition of Insider Trading (PIT)] Regulations, 2015 as notified by SEBI dated January 15, 2015 to become effective from May 15, 2015 and disclosures under SEBI (PIT) Regulations, 2015 vide its circular no. CIR/ISD/01/2015 dated May 11, 2015.

This is intimation as required under the Securities and Exchange Board of India (SEBI) [Prohibition of Insider Trading (PIT)] Regulations, 2015

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **SHRIRAM.CITY UNION FINANCE LIMITED**

C R DASH
Company Secretary

Shriram City Union Finance Limited
CIN:L65191TN1986PLC012840
Regd Office:123 Angappa Naicken
Street, Chennai-6000001
Corporate/Secretarial office:
144,Santhome High Road, Mylapore
,Chennai-600 004
Ph No + 91 44 25341431
Website:www.shriramcity.in;
Email:shriramcity@shiramcity.in

SHRIRAM CITY UNION FINANCE LIMITED

CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING AND FOR CORPORATE DISCLOSURE PRACTICES

PART-1: INSIDER TRADING CODE

1.INTRODUCTION:

In order to protect the interest of the investors in general , the Securities and Exchange Board of India ("SEBI") notified SEBI (Prohibition of Insider Trading) Regulations, 2015 **("Regulation")** on January 15 ,2015 to come into force on 120th day of the date of notification This Regulation is applicable to all companies whose securities are listed on Indian stock exchanges. The Regulations not only regulate insider trading but also seek to prohibit insider trading. Sections 194 and 195 of Companies Act 2013 **("Act")** have respectively prohibited forward dealing by Director and Key Managerial Personnel **("KMP")** and insider trading in securities of the Company. The Regulations have mandated every listed company to formulate a Policy on Code of Conduct for Prevention of Insider Trading and a Code for Corporate Disclosure Practices.

2.OBJECTIVE:

Shriram City Union Finance Limited **("Company")** endeavours to preserve the confidentiality of all Un-published Price Sensitive information **("UPSI")** and to prevent it's misuse. The Company is committed to transparency and fairness in dealing with all stakeholders. In compliance with the Regulation and the Act and as a matter of transparency, the Board of Directors of the Company **("Board")** has formulated this Code of Conduct for Prohibition of Insider Trading and Corporate Disclosure **("Code")**

3.APPLICABILITY:

This Code is applicable to Insiders and Designated persons and their immediate relations from May 15 ,2015 .This Code has two parts i.e.Part-1 and Part-2 .Part-1 states Code on prohibition of Insider Trading and Part-2 states about Code of Corporate Disclosure Practices. Both these Parts (Part-1 and Part-2) are referred as Code.

4.DEFINITIONS:

Unless otherwise specifically provided, any word or words denoting singular includes plural and vice versa and any word or words denoting masculine includes feminine and vice versa.Words

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and expressions used but not defined in the Code ,but defined in the Regulation ,Act Depositories Act 1996 ,Securities Contracts (Regulations) Act 1956 shall have meanings respectively assigned to them.

a. "Audit Committee" means the Audit Committee of the Board by what ever name it is called.

b. "Compliance Officer ("CO") means The Company Secretary ("CS") or the Chief Financial Officer ("CFO") in absence of the CS, of the Company designated as the Compliance Officer by the Board so long as he/she is in the employment of the Company.

c. "Connected Person" means a person ,who prior to 6 months of trading in Securities of the Company was (i) employee of the Departments of Corporate Accounts ,Finance ,Audit ,Secretarial and Internal Audit of the Company (ii) Director of the Company (iii) consultant or professional having business relation with the Company having access to or reasonably expected to have access to UPSI ,(iv) is at the time of trading in Securities of the Company, professional or consultant having business relation with the Company having access to or expected to have access to UPSI.

d. "Deemed Connected Person" shall be persons falling under clause 2(d)(ii) of the Regulation.

e. "Designated Persons" shall mean employees of the Departments of Corporate Accounts Finance, Audit, Secretarial Internal Audit above the grade of manager excluding Insiders

f. "Director" means a Director and a Member of the Board

g. "Employee" means officer or employee of the Company

h. "Financial Year" means the financial year followed by the Company under the Act.

i. "generally available" : Published on the web site of the Stock Exchanges or published in a national news paper or displayed on the web site of the Company

j. "Insider" means (i) connected person (s), (ii) Directors of the Company ,(iii) Signing partners their employees as decided by signing partner of the respective auditor (Statutory ,Secretarial ,Internal), (iv) Heads and deputy Heads of the Departments of Corporate Accounts , Finance ,Audit ,Secretarial and Operations ,Systems ,Human Resource, Internal Audit

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k. Insider Trading means Trading by Insider .

l. "Promoter" means Shriram Capital Ltd ("SCL") or such other person named as Promoter from time to time

m. "Published Information" means any information officially published by the Company under any mode, information sent to the Stock Exchanges, information posted on the web site of the Company. Speculative, Advisory or any such reports in print or electronic media shall not be considered as published information.

n. "SEBI Act" means the Securities and Exchange Board of India Act, 1992

o. "Securities" include - Shares, scrips, stocks, bonds, debentures, debenture stock, rights or interest or derivative of any of these, of the Company.

p. Stock Exchange means BSE Ltd ("BSE") and National Stock Exchange Ltd ("NSE").

q. "Trading" means To or agree to buy, sell, subscribe, deal in Securities of the Company.

r. Trading Day" means day on which BSE Ltd or National Stock Exchange Ltd is open for Trading

s. Trading period – Period over which trading is proposed in Trading Plan.

t. *Trading Plan – Plan for trading in securities of the Company*

u. "Trading Window" means trading period specified by the Company for trading in the Company's securities.

v. "Trading Window Closure Period" means period commencing from 21 trading days prior to disclosure of financial results till end of two trading days after disclosure of financial results of the Company or such other period as determined by the compliance officer.

w. "Unpublished Price Sensitive Information ("UPSI")" means information directly or indirectly relating to the Company or it's Securities ,which are generally not available and upon becoming generally available is likely to materially affect the price of Securities of the Company, which include the followings.

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(i) Periodical Financial results ,(ii) Dividends (both interim and final),(iii) Change in Capital Structure (Rights/Bonus/QIP/Public issues etc) ,(iv) any major expansion plans or execution of new projects,(v) Amalgamation, mergers, acquisitions, takeovers,(vi) Disposal of whole or substantially whole of the undertaking, (vii) Any significant change in policies plans or operations of the Company,(viii) Change in KMPs

All other words and phrases will have the same meaning as defined under the Act or Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (as amended) from time to time.

5. COMPLIANCE OFFICER

5.1 In order to discharge his/her functions effectively, the Compliance Officer shall be adequately empowered and provided with adequate manpower and infrastructure to effectively discharge his/her function. In the performance of his/her duties, the Compliance Officer shall have access to all information and documents relating to the Securities of the Company.

5.2 The Compliance Officer shall

- Implement and monitor the Code
- Approve Trading Plan
- Inform quarterly to the Board and the Chairman, Audit Committee of the details declaration of Trade/holding in Securities of the Company made by Insiders.
- maintain, in soft form or in hard form (as specified) a record of the Insiders and their immediate relations and update any changes thereto from time to time based on declarations made by Insiders
- maintain all declarations and disclosures of all the Insiders for a minimum period of 5 years
- notify the approval of the Trading Plan to the Stock Exchanges
- notify Window Closure Period
- Intimate the code and any amendment thereto from time to time to Stock Exchanges
- Clarify employees regarding the Regulations and the Code.

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6. PRESERVATION OF UPSI

6.1 The Insider (s) shall

(i) maintain confidentiality of all UPSI coming into their knowledge or possession or control.

(ii) not communicate, provide, allow access to UPSI to any person including other insiders directly or indirectly except under following circumstances:

(a) Under Legal obligation, (b) in performance of duties , (c) in discharging obligation to make an open offer under take over regulations with the permission of the Board and in the best interest of the company (d) in the best interest of the Company and in the opinion of the Board and the same UPSI is generally available within 2 days, subject to obtaining confidentiality and non disclosure agreement from those parties

(iii) not pass on the UPSI to any employee of the Company ,who does not need to know it to discharge his responsibilities(to handle UPSI on "NEED TO KNOW BASIS").

(iv) keep secure all files/papers containing UPSI (Computer files must have adequate security of login and password to prevent unauthorised access).

(v) prevent unauthorised reading, dissemination, distribution or copying of UPSI.

6.2 If any employee receives any UPSI not intended for him, shall report the details of such information and source of such information immediately to the Compliance Officer.

7. RESTRICTIONS IN TRADING IN SECURITIES OF THE COMPANY

7.1 The Insider (s) and Designated Person(s) and their immediate relatives are prohibited to trade in the listed or to be listed Securities of the Company during Trading Window Closure Period.

7.2 Other than the period(s) for which the Trading Window is closed, it shall remain open for trading in the Securities of the Company by the Insiders and Designated Persons.

7.3. The Insiders shall not, except in the following circumstances trade in the Securities of the Company even during trading window open period ,if they are in possession of UPSI.

(i) Trade as per Trading Plan approved.

(ii) Off market *inter-se* transfer between promoters.

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(iii) The individuals trading were not in possession of UPSI and the UPSI was not communicated to such trading individuals by individuals possessing UPSI.

8. TRADING PLAN & ITS APPROVAL

8.1 Trading Plan applies to Insider. An Insider wishing to trade in the securities of the Company, shall formulate only one Trading Plan for a particular period in Form-I and present it duly signed to the Compliance Officer by email (tradingapproval@shriramcity.in).The Trading Plan shall

(i) not contain trading to commence earlier than six months of the disclosure of the Trading Plan to public. .

(ii) not contain trading during Trading Window Closure period.

(iii) not state trading period less than twelve months.

(iv) not more than one Trading Plan shall be formulated during any period

(v) state either the number of Securities or value of Securities to be traded in, nature of the trade , intervals or dates of trades .

(vi) be mandatorily executed by the Insider after it's approval (No trading shall be executed outside the approved Trading Plan)

(vii) not entail market abuse.

8.2 The Compliance Officer on receipt and after assessing the Trading Plan for any potential violation of the Regulation and Code, convey it's approval or rejection by email to the applicant Insider within 2 working days (Saturday, Sunday and all holidays of the Company shall not be considered as working days) . It will be rejected in cases when it is presumed that such approval would result in violation of the Code or Regulation. No reason of rejection shall be mentioned ,while rejecting the Trading Plan

8.3 Every Trading Approval/Rejection shall be dated and shall be issued in the format as appears in Form-I and the same approval shall be irrevocable.

8.4 The Compliance officer shall notify the approved Trading Plan within 2 working days of its approval to the stock exchanges .

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9. PRE-CLEARANCE OF TRADE

9.1 Pre clearance of Trade applies to Designated persons

9.2 The Designated Person shall apply in Form-I to the Compliance Officer by email tradingapproval@shriramcity.in to trade in the securities of the Company when proposed trade value likely to exceed Rs 25 lacs per transaction or 1,000 number of Securities.

9.3 The Compliance Officer shall view the application for pre clearance of trade and shall, after assessing the application for pre clearance of trade for any potential violation of the Regulation and Code, convey it's approval or rejection by e-mail to the applicant Designated Person within 2 working days (Saturday, Sunday and all holidays of the Company shall not be considered as working days) of such application/email . It will be rejected in cases when it is presumed that such approval would result in violation of the Code or Regulation.

9.4 The Trading in the securities of the Company shall be completed within 7 days of such approval failing which the approval shall lapse and the Designated Person shall apply for Pre clearance of trade afresh.

9.5 Designated persons who transact in the Securities of the Company shall not enter into an opposite transaction in any number of Securities during the next six months following the prior transaction.

9.6 Designated Persons shall hold their investments in the Securities of the Company subscribed to by them in the primary market (initial public offers) for a minimum period of 30 days in order to be considered to be held for investment purposes. The holding period would commence from the date of allotment/deemed date of allotment of the Securities .In case the sale of Securities of the Company with less than 30 days of holding by the Designated Person ,he/she shall follow the pre clearance of trades as mentioned in point no-9 above irrespective of value or quantity of trade.

10. DISCLOSURE TRANSACTION IN SECURITIES

10.1 The Promoter, KMP, Director, of the Company shall disclose their holding in the Securities of the Company to the Compliance Officer in Form A or Form-B as the case may be duly signed and completed in all respect by June 14, 2015 or within 7 days of the appointment or becoming the promoter as the case may be.

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10.2 The Promoter, Insider, Designated Persons of the Company shall disclose the details of their transactions in the Securities of the Company to the Compliance Officer within 2 trading days of such transactions in Form C, if the value per transaction exceed Rs 25 lacs or 1,000 number of Securities.

10.3 The Compliance Officer, on receipt of disclosure mentioned in point 10.2 shall notify the same to the Stock Exchanges within 2 trading days of receipt of such disclosure.

10.4 The Company may ask any other Connected Person(s) as identified to disclose their holdings in the securities of the Company to the Company and to disclosure their transactions in the securities of the Company in Form D within 2 trading days of such transactions, if the value per transaction exceed Rs 25 lacs or 1,000 number of securities.

11 PENALTY FOR CONTRAVENTION

11.1 Every Insider and designated person shall be individually responsible for compliance with all the clauses of this Code for himself/herself and his/her immediate Relation. Non compliance of any or all the clauses of these Code/Regulations by the Insider and designated person shall be deemed to be violation of the Code/Regulations/Act as the case may be by the Insider.

11.2 On information or reason to believe or on suspicion of any violation of this Code by any Insider and designated person, it shall be brought to the notice of the Chairman, Audit Committee immediately. The Chairman Audit Committee shall conduct an enquiry by itself or by a competent person.

11.3 The Inquiring person shall submit it's report of findings to the Audit Committee after making a complete enquiry within one month of such appointment or such time or extended time as may be given by the Chairman, Audit Committee .The enquiring person may also suggest the penalties to be imposed on the violations found, if any.

11.4.On receipt of the report of such enquiry ,Audit Committee shall decide on the penal action or may accept the penal action suggested by the Inquiring person .The penal action shall include disciplinary action, salary freeze, suspension, ineligible for future participation in ESOPs, termination of employment and penal action pursuant to any law

11.5 The Company shall inform to SEBI the details of the Insider and designated person who has been found guilty of violation of the Code/Regulations/Act

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11.6 The action by the company shall not preclude SEBI from taking any action under Regulations, which may include fine or imprisonment or both.

11.7 The Insider and designated person against whom information has been furnished by the Company to SEBI for violations of the Regulations/Code/Act, shall provide all information and render necessary co-operation as may be required by the Company/Compliance Officer/SEBI.

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PART-2 : CODE FOR CORPORATE DISCLOSURE PRACTICES

1 GENERAL:

i) UPSI shall be handled on need to know basis by all the employees of the Company

ii) No person other than MD/CIRO/CFO/CEO or any person authorised by MD shall disclose any information relating to the Securities or performance of the Company to any the person.

2.OVERSEEING AND CO-ORDINATING DISCLOSURE:

i) The Chief Investor Relation Officer ("CIRO") of the Company appointed by the Board of Directors of the Company shall over see and deal with dissemination of information and disclosure of UPSI.

ii) UPSI shall be disseminated uniformly and universally and selective disclosure of UPSI (including disclosure to analysts and research personnel) shall be avoided.

iii) If UPSI gets disclosed selectively (inadvertently or otherwise) i.e. analysts ,shareholder ,media ,institutional investors ,the same UPSI shall promptly be made generally available by the CIRO.

iv) The CIRO shall promptly make UPSI, which will impact price discovery of the Security of the Company, generally available.

v) In order to improve Investors' access to the public announcements made by the Company, it may adopt supplementary ways of communicating the same information in addition to making them generally available. The supplementary ways of communication shall be decided on case to case basis by the CIRO in consultation with the Managing Director ("MD") or Chief Executive Officer ("CEO") of the Company.

3 RESPONSE TO MARKET RUMOURS:

The Employees/Directors of the Company shall promptly direct any queries or requests for verification of market rumours received (by email or letter) from stock exchanges or from the press or media or from any other source to the CIRO by email ciro@shriramcity.com in writing stating the details and source of such rumours.

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The CIRO , shall on receipt of information about rumours as aforesaid, consult the MD/CEO as to the necessity of a public announcement for verifying or denying rumours and shall make appropriate disclosure without any delay. No response to the rumours shall be made by the CIRO without the approval of the MD/CEO.

4 DISCLOSURE /DISSEMINATION OF RECORDS AND TRANSCRIPTS OF MEETING WITH ANALYSTS/ RESEARCH PERSONS AND IN INVESTOR RELATIONS CONFERENCE:

i) At least two representatives of the Company as far as possible shall be present with the authorisation of CIRO at meetings with the entities and the discussion shall preferably be recorded.

ii) When a meeting is held with these entities a press release shall be made or relevant information shall be posted on its website after every such meet by the CIRO.

iii) The CIRO may also consider live webcasting of meeting with such entities.

iv) The transcripts or records of the proceedings of such meetings shall be displayed on the web site of the Company by the CIRO.

5.MEDIUM OF DISCLOSURE/DISSEMINATION:

Disclosure/dissemination of UPSI shall be done by one or more methods as decided by CIRO in consultation with MD or CEO of the Company in order to achieve maximum reach and quick dissemination i.e. disclosure to stock exchange ,display on the web site of the Company ,press release or publication in any public media.

12. DISCLOSURE & EFFECT:

12.1 In the event of any amendment to the Regulations/Act or issuance of any clarification relating to prohibition of insider trading, such amendment/clarification shall be deemed to be adopted by the Company and in case of any conflict between the provisions of the Code and Regulations/Act, the latter shall prevail.

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12.2 This shall come into force with effect from May 15, 2015 and shall remain in force till altered, changed, amended, dropped by the Board of Directors or becomes ineffective by operation of law .The Board can amend all or any of the clauses at any time.This Code and any amendment thereto shall be displayed on the web site of the Company and shall be informed to Stock Exchanges.

12.3 This Code and any amendment thereto from time to time shall be displayed on the website of the company.

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SHRIRAM CITY UNION FINANCE LIMITED **Form I**

Application for approval of Trading Plan/Pre Clearance of Trade of the Code of Conduct for Prohibition of Insider Trading and for Conduct for Disclosure Practice ("Code")

To,

The Compliance Officer/ Date :
Shriram City Union Finance Ltd.,
144, Santhome High Road,
Chennai 600 004

Dear Sir,

In accordance with the Code of the Company, I seek your approval for the following Trading Plan/ Pre Clearance of Trade in Securities of the Company for self /Immediate Relations ("IR").

Sl No	Date of Trade or time intervals	(Buy / Sell/ Subscribe	Name of the Person to trade	Relation of the person with the applicant	No of Securities held before the trade	No or value of Securities to be traded	DP id	Client Id/LF No	Balance Securities to be held after the Trade	Date of immediate last Approval	Reasons for not to trade after securing pre clearance

I undertake and affirm that

-I am an Insider/Connected Person/Designated Person as per the Code

-I am making this application after going through the Code/Act/Regulation

-I/We have no access to nor do I/we have any information that could be construed as UPSI up to the time of signing this undertaking.

-In the event that I/we have access to or received any information that could be construed as UPSI of the Company after signing this undertaking but before executing the transaction for

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which approval is sought, I/we shall inform the Compliance Officer of the same and shall completely refrain from dealing in the Securities of the Company till the elapse of 2 Trading Days from the time such information becomes generally available.

-I/We have not/will not contravened the Regulations/Code/Act applicable to me in respect of Prohibition of Insider Trading as notified or may be notified from time to time.

-I/We have made full and true disclosure in the matter.

-I/We shall execute my order in respect of the Securities of the Company as per Pre Clearance of Trade . If the Trading is not executed as per Pre Clearance of Trade, I shall obtain fresh approval of Pre Clearance of Trade .

Thanking you

Yours faithfully,

Signature for self and on behalf of IR, if seeking approval for IR

Name: ---------- Employee Code -Designation ----------

Insider/Designated person/Connected Person

Note: Please provide all the information. Incomplete forms will not be accepted. Please ensure that you have not made any opposite transaction within previous 6 months

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TRADING PLAN **(TP)**/PRE CLEARANCE APPROVAL **(PCA)** ORDER

TP/PCAO No. _____ Date: _____

This is to inform you that your request for approval of Trading Plan/Pre Clearance of Trade as mentioned above is approved/rejected.

For Shriram City Union Finance Limited

Authorised Signatory

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FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (a) read with Regulation 6 (2)]

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Date:

Name of the applicant :

PAN/CIN/DIN of the applicant :

Category (Promoters/ KMPs/ Directors/ others/ immediate relatives) :

Address along with contact Nos :

ISIN	Type of Securities held as on May 15, 2015	No of Securities held as on May 15, 2015	% of Shareholding	Type of Contracts (Futures(F) and/or Options(O)	Number of units (contracts * lot size) held on May 15, 2015	Notional value in Rupee terms as on May 15, 2015

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Signature:

Designation:

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FORM B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2)]

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Date:

Name of the applicant :

PAN/CIN/DIN of the applicant :

Category (Promoters/ KMPs/ Directors/ others/ immediate relations) :

Address along with contact Nos :

ISIN	Type of Securities held	No of Securities held	Date of appointment of Director /KMP or date of becoming Promoter	No of Securities held	% of Shareholding	Type of Contracts (Futures(F) and/or Options(O)	Number of units (contracts * lot size)	Notional value in Rupee terms

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Signature:

Designation:

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FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). Date:

Name of the applicant :

PAN/CIN/DIN of the applicant :

Category (Promoters/ KMPs/ Directors/ others/ immediate relations) :

Address along with contact Nos :

ISIN	Type of Securities held prior to acquisition/ disposal	No of Securities held prior to acquisition/ disposal	Type of Securities acquired/ disposed	No of Securities acquired/ disposed	% of Shareholding held prior to acquisition/ disposal	% of Shareholding held after acquisition/ disposal	Date of allotment advice/ acquisition /sale of shares		Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)	(Buying (B)/ Selling (S) of the derivatives)	Value of derivatives	Number of units (contracts* lot size)	Exchange on which the trade was executed
							From	To							

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Signature:
Designation:

Shriram City Union Finance Limited
CIN:L65191TN1986PLC012840
Regd Office:123 Angappa Naicken Street, Chennai-6000001
Corporate/Secretarial office:
144,Santhome High Road, Mylapore ,Chennai-600 004
Ph No + 91 44 25341431
Website:www.shriramcity.in;
Email:shriramcity@shiramcity.in

Form D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company

Date:

Name of the Connected Person :

PAN/CIN/DIN of the Connected Person :

Connection with the Company :

Address along with contact Nos :

ISIN	Type of Securities held prior to acquisition/ disposal	No of Securities held prior to acquisition/ disposal	Type of Securities acquired/ disposed	No of Securities acquired/ disposed	% of Shareholding held prior to acquisition/ disposal	% of Shareholding held after acquisition/ disposal	Date of allotment advice/ acquisition /sale of shares		Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)	(Buying (B)/ Selling (S) of the derivatives)	Value of derivatives	Number of units (contracts* lot size)	Exchange on which the trade was executed
							From	To							

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Signature:

Designation: