JK LAKSHMI CEMENT Ltd.

JKLC:SECTL:SE:15
14th May 2015

E-mail: corp.relations@bseindia.com

1. **BSE Limited**
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Security Code: 500380

E-mail: cmlist@nse.co.in

2. **National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Symbol : JKLAKSHMI, Series : EQ

Dear Sirs,

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015 – Code of Fair Disclosure & Conduct

1. We have to inform that the Company has adopted the "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015. As required, the said Code has also been put up on the Company's Website at www.jklakshmi.com .

2. The Company has also adopted the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited,

(B K Daga)
Vice President &
Company Secretary

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: lcit@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1936PLC018511
Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179660, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

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