JMT AUTO LTD.
An Amtek Group Company

JMT Auto Limited
. No : L42274DL1997PLC270939

JMT/CS/048/2015-16
Date: 03.06.2015

To,
The Compliance Officer,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra
Mumbai-400 051

Scrip Symbol: - JMTAUTOLTD

Dear Sir,

Sub: Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Board of Directors have formulated and approved the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report Insider Trading" as required under SEBI (Prohibition of Insider Trading) Regulations, 2015. A copy of the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" is enclosed. The same is being placed on the website of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

For **JMT AUTO Limited**

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(Mona K Bahadur)
Company-Secretary

Encl: as above

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JMT AUTO LTD

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

Regulation (8) of the newly introduced SEBI (Prohibition of Insider Trading) Regulations, 2015 requires a listed company to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" in adherence to the principles set out in Schedule A to the said Regulations.

Accordingly a code is hereby framed as under:-

1. The company shall ensure prompt public disclosure of UPSI that would impact price discovery, as soon as it has credible and concrete information, in order to make such information 'generally available', i.e. to make the information accessible to the public on a non-discriminatory basis.

2. The company shall ensure a uniform and universal dissemination of UPSI to avoid selective disclosure.

3. The company shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information 'generally available'.

4. The company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

5. The company shall ensure that all price sensitive information is first communicated to the Stock Exchanges before the same is shared with analysts and research personnel.

6. The company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

7. The company shall ensure the handling of all UPSI on a "need-to-know basis", i.e. all UPSI should be disclosed only to those within the Company who need the information to discharge their duty and whose possession of such information will not give rise to a conflict of interest or appearance of misuse of the information.

8. All the non-public information directly received by any employee should be immediately reported to the Compliance Officer.

9. The Compliance Officer of the Company shall act as the Chief Investor Relations Officer (CIRO) for the purpose of dealing with dissemination of information and disclosure of UPSI as contained herein.

10. The Compliance Officer shall give appropriate and fair response to queries by Regulatory Authorities on news reports and requests for verification of market rumors.

This Code is subject to review from time to time.

For JMT AUTO Limited

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Mona K Bahadur
Company Secretary