CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

MC/SEC
May 27, 2015

SPEED POST

The General Manager
Deptt of Corporate Services
B S E Ltd.
Phiroje Jeejibhoy Towers
Dalal Street,
MUMBAI – 400 001
Fax: 022 2272 2039
Script: 502157

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East),
MUMBAI – 400 051
Fax: 022 2659 8237
Script: MANGLMCEM

Re: - Confirmation of formulation of "Code of Practice and Procedures for Fair Disclosure" and "Code of conduct to regulate, monitor and report trading for prevention of insider trading"

Dear Sirs,

In compliance with SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, pl find enclosed herewith Policy on "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", as envisaged under the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015.

Pursuant to the Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please note that the Company has also adopted a "Code of Conduct to regulate, monitor and report trading by its employees and other connected persons."

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.

Swadesh Agrawal
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclkta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 30, Shrirampura Colony, Surajnagar (East), Civil Lines, Jaipur-302 006 (Rajasthan)
Tel. : 0141 - 2221271, 3203349, Fax No. : 0141 - 2220863
E-mail : jaipur.marketing@mangalamcement.com, mcljpr@rediffmail.com

MANGALAM CEMENT LIMITED

Regd. Office: Adityanagar 326520, Morak, Dist. Kota, Rajasthan
CIN: L26943RJ1976PLC001705

04.05.2015

CODE OF PRACTIC AND PROCEDURES FOR FIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Board of Directors has appointed Shri Swadesh Agrawal, the Company Secretary *(Compliance Officer)* as the Chief Investor Relations Officer, for the purpose of this Code to deal with dissemination of information and disclosure of unpublished price sensitive information.

I. The Compliance Officer shall ensure the following:

i. Prompt 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;

ii. Uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure;

iii. Prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available;

iv. Appropriate and fair response to queries on news reports and requests for verification of market rumors by Regulatory Authorities;

v. Ensuring that the information shared with analysts and research personnel is not Unpublished Prices Sensitive Information.

vi. Developing 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.

vii. Handling of all Unpublished Price Sensitive Information on a need-to-know basis.

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MANGALAM CEMENT LIMITED MORAK