RAJESH EXPORTS LIMITED
Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

May 15, 2015

The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

Dear Sirs,

Sub: **Code of practices & Procedures for fair disclosure of un-published price sensitive information.**

We are enclosing herewith our Policy on "Code of Practices and Procedures for fair disclosure of un-published price sensitive information" as envisaged under Regulation B of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please be informed that the company also has in place the Policy on "Code of conduct to regulate, monitor and report trading by insiders" as envisaged under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

For **Rajesh Exports Ltd**

Authorised Signatory