SHREE
RENUKA
SUGARS

May 21, 2015

Dept. of Corporate Services,
BSE Limited
P.J.Towers
Dalal Street
Mumbai- 400001

The Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : 532670

Scrip Name : Renuka

Dear Sir,

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to regulate, monitor and report trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8 and Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has adopted the following codes effective from May 15, 2015:

a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and
b) Code of Conduct to regulate, monitor and report trading by Insiders

As required under the Regulation 8, the Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information is being uploaded on the Company's website.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

D V Iyer
Company Secretary

SHREE RENUKA SUGARS LTD.