



**RPG LIFE SCIENCES LIMITED**

Registered Office: RPG House,  
463, Dr. Annie Besant Road,  
Worli, Mumbai 400030, India.  
Tel: +91-22-269757100  
Email: info@rpglifesciences.com  
www.rpglifesciences.com  
CIN: L24232MH2007PLC169354

January 16, 2025

To

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

**Sub: Reporting of violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

We submit herewith a report in Annexure-A with the details as per SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited

Rajesh Shirambekar  
Head – Legal & Company Secretary

Encl: as above

**Annexure A**

**Report by RPG Life Sciences Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

*[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the listed company/ Intermediary/Fiduciary	RPG Life Sciences Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Mr. Rajesh Shenoy
	ii. PAN of the DP	BEOPS7350J
	iii. Designation of DP	Assistant Manager – Finance & Accounts
	iv. Functional Role of DP	Assistant Manager – Finance & Accounts
	v. Whether DP is Promoter or belongs to Promoter Group	No
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	532983 (BSE) RPLIFE (NSE)
	ii. No of shares traded and value (Rs.) (Date- wise)	The Designated Person has sold 2 shares on December 27, 2024 @ Rs. 2,155.62 per share, aggregating to Rs.4,311.24.

<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
	i. Date of intimation of trade(s) by concerned DP/director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	
4	Details of violations observed under Code of Conduct	The Designated Person has entered into a contra- trade transaction by trading in shares within six month of last date of transaction.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Employee has been asked to remit the entire profit to Investor Protection and Education Fund administered by SEBI.  A warning Letter has been issued to the employee cautioning due compliance of the Code.
6	Reasons recorded in writing for taking action stated above	Mr. Rajesh Shenoy has expressed that: “I have inadvertently sold 2 shares of the Company on December 27, 2024, by entering into a contra-trade transaction by trading in shares within six month of last date of transaction. I am aware of the policies and framework. However, the transaction was inadvertently entered by me. Also confirming that I did not have any price sensitive information while entering into the transaction.” It was also noted that it’s a first instance of non-compliance by the concerned employee.
7	Details of the previous instances of violations, if any, since last financial year	Not applicable
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online

ii. Details of transfer/payment In case of	
Online:	
<b>Particulars</b>	<b>Details</b>
Name of the transferor	Mr. Rajesh Shenoy
Bank Name, Branch and Account Number IFSC Code	HDFC Bank Thane Talaopali, Maharashtra 01461050034471 HDFC0000146
UTR/Transaction Reference Number	501538667175
Transaction Date	15.01.2025
Transaction amount (in Rs.)	Rs.61/-
In case of Demand Draft (DD):	
<b>Particulars</b>	<b>Details</b>
Bank Name and branch	Not applicable
DD Number	
DD date	
DD amount (in Rs.)	
9	Any other relevant information -

Yours faithfully,  
For RPG Life Sciences Limited

Date: 16.01.2025

Place: Mumbai

Rajesh Shirambekar  
Head – Legal & Company Secretary

PAN: ADUPS7947P  
Email ID: cosec@rppls.com