



26 May, 2015

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cmllist@nse.co.in
Scrip code : FOSECOIND

Dear Sirs,

Sub: Code of Fair Disclosure

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as adopted by the Board of Directors of the Company.

Kindly acknowledge.

Yours faithfully,

For FOSECO INDIA LIMITED

**R Umesh
Compliance Officer**

Enclosing: as above

FOSECO INDIA LIMITED

Regd. Office: Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune-412 208
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Corporate Identity Number: L24294PN1958PLC011052

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

*[Under Regulation (8) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]
("the Regulations")*

The above mentioned Regulation 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company to formulate and publish on its official website a **"Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information"** in adherence to the principles set out in Schedule A to the said Regulations.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, the Board of Directors of Foseco India Limited (hereinafter referred to as "the Company") has adopted the following Principle and Procedures for Fair Disclosure of UPSI. It shall come into force w.e.f. 15 May, 2015.

1. The Company shall ensure prompt public disclosure of UPSI that would impact price discovery, no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company shall ensure a uniform and universal dissemination of UPSI to avoid selective disclosure.
3. 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.
4. The Company shall make prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company shall provide an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company will ensure that information shared with analysts and research personnel, if any, is not UPSI.
7. 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.
8. The Company shall handle all UPSI on a need-to-know basis.

