TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.
CIN:L24110AP2005PLC045726

REF:SRHHL/SEC/2015–16 29.05.2015

To
The National Stock Exchange Of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir

Sub : Compliance of SEBI(Prohibition of Insider Trading)Regulations, 2015
Ref: Company Scrip Code SRHHYPOLTD

In compliance with the SEBI(Prohibition of Insider Trading) Regulations,2015, we wish to confirm that the Company has adopted the code of conduct for prevention of Insider Trading and "Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information ." Copy of the same is enclosed for your reference and been uploaded on the website of the Company .

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V. Surekha

V Surekha
Company Secretary

Code of Practices and Procedures for fair disclosure of unpublished Price Sensitive Information

(Pursuant to Regulation 8(1) of SEBI (Prohibition of I nsider Trading Regulations, 2015)

Introduction and Objective

Regulation (8) of the newly introduced SEBI (Prohibition of Insider Trading) Regulations, 2015 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Company to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information in adherence to the principles set out in Schedule A to the said regulations.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 Code had been adopted by the Board of Directors of Sree Rayalaseema Hi-Strength Hypo Limited in its meeting held on 29.05.2015 and shall be applicable and binding on

(1) All Directors
(2) Key Managerial Personnel
(3) Senior Management Level i.e., one level below the Board as may be approved from time to time
(4) All executives working with the departments of Secretarial, finance and accounts and
(5) Any other executive as may be determined and informed by the Company from time to time .

Code of Fair Disclosure:

The Company shall follow the principles of Fair disclosures detailed here under :

1. To promptly make public disclosure of unpublished price sensitive information (herein after referred as "UPSI") that would impact price discovery no sooner than credible and concrete information comes into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. To make uniform and universal dissemination of UPSI to avoid selective disclosure.

3. The Compliance officer to be Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.

4. To promptly disseminate UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available .

5. To Make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. To ensure that information shares with analysts and research personnel is not UPSI.

7. To develop best practices to make transcrtipts or records of proceedings of meetings with analysts and other investor relations conferences on the official websie to ensure official confirmation and documentation of disclosures made.

8. To handle all UPSI on a need -to- know basis.

The Directors of the Company subject to approval of the Board is authorised to amend or modify this Code in whole or in part . The Board of Directors may stipulate further guidelines, procedures and rules from time to time to ensure fair disclosure of UPSI.

This code shall be published on the official website of the Company.

This Code and every subsequent modification, alteration or amendment made thereto shall be intimated to the Stock Exchanges where the securities of the Company are listed .