REF:TSL:SEC:2019/62

March 30, 2019

BSE Ltd.,
P J Towers
Dalal Street,
Fort
Mumbai 400 001

SCRIP CODE : 509243

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza
Bandra (E)
Mumbai - 400 051

SCRIP CODE : TVSSRICHAK

Dear Sir,

Sub : Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendments thereon

We wish to inform that Board of Directors, has approved the amended (i) TVS Srichakra Limited (TSL) Code of Conduct for regulating, monitoring, preventing and reporting of trading in securities by designated person and immediate relatives of designated persons (ii) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information {both the amended Codes are effective from 1st April, 2019}.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended), copy of the amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is enclosed.

The above Codes are also being uploaded on the website of the Company – www.tvstyres.com

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P. Srinivasan

P SRINIVASAN
SECRETARY

TVS SRICHAKRA LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(formulated in line with sub-regulation (1) of Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 read with Schedule A thereof)

In adherence of the principles of fair disclosure enumerated under Schedule A to the SEBI (Prohibition of Insider trading) Regulations, 2015, which stand further amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (hereinafter referred to as "SEBI PIT Regulations"), the Board of Directors of the Company viz. TVS SRICHAKRA LIMITED (TSL), would follow the following practice and procedure for fair disclosure of unpublished price sensitive information

(A) This code may be called "TSL CODE FOR FDUPSI"

(B) This code is effective from 15th May 2015.

Clauses 9 to 11 incorporated, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which shall come into effect from 1st April, 2019

(C) Covenants of the Code

1. TSL shall ensure to make prompt public disclosure of unpublished price sensitive information (UPSI) that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

'UPSI' means any information which is likely to materially affect the price of the securities and shall include: financial results; dividends; change in capital structure; mergers, demergers, acquisitions, delistings, disposals and expansion of business and such other transactions; changes in key managerial personnel; and material events in accordance with the Listing Agreement.

'Generally available information' means information that is accessible to the public on a non-discriminatory basis.

2. TSL shall ensure to make uniform and universal dissemination of UPSI to avoid selective disclosure.

3. TSL has designated Chief Financial Officer, as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI

4. TSL shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. TSL shall ensure to make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. TSL shall ensure that information shared with analysts and research personnel is not an UPSI

7. TSL 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. TSL shall handle all UPSI on a need-to-know basis.

   Persons of TSL, who are in possession or access to UPSI shall handle such information with care and to deal with the information with them when transacting their business strictly on a need-to-know basis.

9. Sharing of information with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals, other advisors or consultants, shall be considered as "legitimate purposes" for the purpose of sharing unpublished price sensitive information in the ordinary course of business by an insider, provided that such sharing has not been carried out to evade or circumvent the prohibitions of the SEBI PIT regulations.

10. A structured digital database shall be maintained containing the names of such persons or entities, as the case may be, with whom information is shared for legitimate purposes along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Such databases shall be maintained with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database.

11. Any person in receipt of unpublished price sensitive information pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of SEBI PIT regulations and due notice shall be given to such persons to ensure the confidentiality of unpublished price sensitive information shared with them, in compliance with SEBI PIT Regulations