



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

15th July, 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015
Symbol: ALANKIT

Dear Sir,

This has reference to SEBI Circular no. CIR/ISD/01/2015 dated 11.05.2015 and Regulation 8 and 9 on captioned subject.

In this regard, we confirm as under:

1. The Company has formulated a Code of Practices and procedures for fair disclosure of unpublished price sensitive information, being followed effective from 15.05.2015. The Board of Directors in their meeting held on 11.07.2015 has adopted the same. A copy of the said code is available on the Company's website at www.alankit.in and also attached herewith as Annexure- I.
2. The Company has formulated a Code of Conduct to regulate, monitor and report Insider trading effective from 15.05.2015.

This is for your information and records.

Thanking You,
Yours truly,

FOR ALANKIT LIMITED
(Earlier Known as Euro Finmart Limited)


KAMAL N. GUPTA
COMPANY SECRETARY

Encl: a/a

00001425