INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN L85190MH1947PLC005913

May 18, 2015

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Compliance under regulation 8 & 9 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to Regulation 8 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and adopted the "Code of Practices and Procedures for fair disclosure of unpublished price sensitive information" (Code of fair disclosure) of the Company.

Pursuant to Regulation 9 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015), the Company has formulated and adopted the "Code of Conduct" of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary

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Disclosure Policy setting out the practices and procedures for fair disclosure of unpublished price sensitive information and as required under SEBI (Prohibition of Insider Trading) Regulations 2015

1. The Company shall in order to make price sensitive information generally available, shall as soon as such information comes into being, make prompt public disclosures.

2. The Company designates the Compliance Officer to ensure timely and adequate disclosures of Unpublished Price Sensitive Information and to deal with the dissemination of information and disclosure of price sensitive information

3. The Company shall give appropriate responses to queries on news reports and requests for verification of marker rumours by Regulatory Authorities.

4. The Company shall ensure that the information shared with analysis and research personnel is not unpublished price sensitive information and Communications made to analyst or investor will be only such information that is available in public domain or otherwise disclosed on the website of the company or in transcripts or recordings.

5. The Company shall disseminate all Price Sensitive Information on a continuous basis and in a timely manner to Stock exchanges where its Securities are listed and thereafter to the press

6. The Company shall handle all unpublished price sensitive information on a need-to-know basis.

7. The Code shall be effective from 15th May, 2015

For INDOCO REMEDIES LIMITED

SUNIL D. JOSHI
Company Secretary