

KPL/2015-16/BSE
15th May, 2015



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
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Re : Insider Trading Code 2015 & Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) Reg., 2015

Dear Sir/Madam,

This is to inform you that the Company has, in compliance with SEBI (Prohibition of Insider Trading) Reg., 2015, formulated and adopted:-

- a. A Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) Reg., 2015 and the aforesaid Code is being uploaded on the Company's website i.e. www.kothariproductions.in and
- b. An Insider Trading Code to regulate, monitor and report Trading by Insiders.

The aforesaid Codes have come into effect from today i.e. 15th May, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', with a small dot above the 'i'.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER