

JAIN STUDIOS LTD.

29th May 2015

The BSE Limited
Corporate Relations Department
P J Towers, Dalal Street
Mumbai-400001

The National stock Exchange of India Ltd.
Department of Corporate Services
Exchange Plaza, 5th Floor
Bandra-Kurla complex
Mumbai-400051

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir/Madam

Please find enclosed herewith the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated pursuant to regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 which has been approved by the Board of Directors of the Company.

This is for your information and record.

Thanking you

Yours faithfully,

For Jain Studios Ltd.


Satyendu Pattnaik

Company Secretary & Compliance Officer

JAIN STUDIOS LTD.

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Company shall make the fair disclosure of all Unpublished Price Sensitive Information and shall:

1. Arrange for prompt public disclosure of unpublished price sensitive information that would likely to impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Adopt uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. Arrange for prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
4. Ensure appropriate and fair response to the queries on news reports and requests for verification of market rumors by regulatory authorities.
5. Ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
6. Develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on its official website to ensure official confirmation and documentation of disclosures made.
7. Ensure handling of all unpublished price sensitive information on a need to know basis.
8. Compliance Officer of the Company shall act as Chief investor Relation Officer to deal with dissemination and disclosure of unpublished price sensitive information.

This code is subject to review by the Board from time to time.

