



STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel. : 0129-4275900 - 4275930, Fax : 0129-4275999
E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

From: STL Global Limited
Scrip Code: SGL

Date: 12/06/2015

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Kind Attn: **Mr. Hari . K.**

Fax No: **022- 26598237/38**

Sub: Code of Conduct for Prevention of Insider Trading and code for fair disclosure of Unpublished Price Sensitive Information (UPSI)

Dear Sir,

With reference to the above captioned subject, pursuant to the Securities and Exchange Board of India(Prohibition of Insider trading) regulations, 2015, we here by confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and code for Fair disclosures of UPSI.

A code of Fair Disclosure of UPSI has been uploaded on the website of the Company i.e. www.stl-global.com.

Hope you find the same in order. Kindly take the above on record.

Thanking You,
Yours truly,
For **STL GLOBAL LTD**


Sumit Garg
(Company Secretary)

**Code of Practices and Procedures for Fair Disclosure of unpublished
Price Sensitive Information**

As per sub-Regulation (1) of regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

The Company will adhere to the following so as to ensure fair disclosure of events and occurrence that could impact price of its securities in the market.

- Make prompt public disclosure of unpublished price Sensitive Information that would impact price discovery no sooner than credible information comes into being in order to make such information generally available.
- Make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- The Compliance Officer of the company appointed under the said Regulation shall act as chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information
- Make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- Provide appropriate and fair response to queries on news, reports and requests for verification of market rumours by regulatory authorities.
- Ensure that information shared with analysts and research personnel is not unpublished price sensitive
- 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.
- Handling of all unpublished price sensitive information on a need to know basis.

For STL Global Limited

Sumit Garg

Company Secretary

