



KSL

KRISHNA GROUP

CIN : L17119DN1983PLC000074

Ref No.: SE/KSLIND/2015-2016/10

30th May, 2015

To,
The Secretary,
(Listing Department)
BSE Limited
Phiróze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 530149

Kind Attn.: Mr. Bhushan Mokashi (DCS-CRD)

**Subject: Confirmation as required under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

Dear Sir,

This is to inform you that pursuant to SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015 we hereby confirm that the Company, as approved by the Board of Directors of the Company has formulated and Published in its official website, the Code of practices and procedures for fair disclosures of unpublished price sensitive information (UPSI)

Similarly, the Company has also formulated Code of conduct to regulate, monitor and report trading by insiders, in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **KSL AND INDUSTRIES LIMITED**



Company Secretary & Compliance Officer

KSL AND INDUSTRIES LIMITED

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

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