

# ASIT C. MEHTA FINANCIAL SERVICES LTD

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072.  
Tel.: 28570781 / 28583333

CIN:L65900MH1984PLC091326  
Email id :accounts@nucleusservices.com

24<sup>th</sup> June 2015

To,  
**Bombay Stock Exchange Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No.: 022 - 2272 2037 / 39

Scrip Code: 530723

**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular No.CIR/ISD/01/2015 dated 11th May, 2015**

With reference to above captioned Regulations 2015, and SEBI Circular dated 11th May, 2015, we wish to confirm that the Company has formulated *the "Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to regulate, Monitor and Report Trading."*

We request you to kindly take note of the aforesaid and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Asit C. Mehta Financial Services Limited**



**Kirit Vora**  
**Director**  
**DIN: 00168907**

**Address: Karmakshetra Building, Bo. 10, Wing – D, D-1, 8<sup>th</sup> Floor,  
Flat No. 81, 368 Flank Road, Sion (East), Mumbai - 400037**