

Date: May 15, 2015

The Manager
Bombay Stock Exchange Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir,

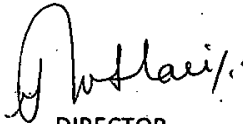
Ref. : Scrip Code: 511138

Reg. : Approval and Adoption of (i) Code of Practices & Procedures for Fair Disclosure of Unpublished Price sensitive Information and (ii) Code of Conduct to Regulate, Monitor and Report Trading by Insiders as mandated under Regulation 8 and 9 of SEBI (prohibition of Insider Trading) Regulation, 2015

This is to inform you that the Board of Directors of the Company in compliance with regulations 8 and 9 of SEBI (prohibition of Insider Trading) Regulation, 2015, the Company has formulated (i) Code of Practices & Procedures for Fair Disclosure of Unpublished Price sensitive Information and (ii) Code of Conduct to Regulate, Monitor and Report Trading by Insiders, as prescribed by SEBI (Prohibition of Insider Trading) Regulations, 2015, effective from May 15, 2015. The said Codes are subject to the approval of the Board of Directors in their ensuing meeting. The said Codes will also be published on the Company's website.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
FOR KOTHARI WORLD FINANCE LIMITED


DIRECTOR
(NITESH KOTHARI)
(DIN No:00024195)

KOTHARI WORLD FINANCE LTD.

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