

# BF UTILITIES

SECT/BFUL/NSE/BSE/

May 25, 2015

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
SYMBOL – BFUTILITIE

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code – 532430

Dear Sir,

**Sub : Disclosure under the Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015**

We refer to circular No.CIR/ISD/01/2015 dated May 11, 2015 on disclosure under the SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI).

We hereby confirm that -

1. We have formulated and published on our official website, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPS).
2. We have also revised and published on our official website, Code of Conduct for Insider Trading according to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Company Secretary



CIN:L40108PN2000PLC015323

**KALYANI**  
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

~~Phone: +91-20-26622552, 26702777 Fax: +91-20-26622001~~

Email : bfutilitiesltd@vsnl.net Website : www.bfutilities.com

**Correspondence Address:**  
Cyber City, Tower 15, Level 6, Office 602,  
Magarpatta City, Hadapsar, Pune 411013.  
**Phone: +91-20-6629 2550/26**