



**Ecoplast Ltd.**

Tel.: 02632 - 226157/226560/254153

Fax : 91-02632-226073

Email: [ecoval@ecoplastindia.com](mailto:ecoval@ecoplastindia.com)

Website: [www.ecoplastindia.com](http://www.ecoplastindia.com)

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.  
CIN-L25200GJ1981PLC004375



ISO 9001, 14001  
& 22000  
Certified Co.

Date: June 1, 2015

To,  
The General Manager,  
Bombay Stock Exchange Limited  
Phirozjee jeebhoy Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: **526703**

Sub. : Formulation of Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to Circular no. CIR/ISD/01/2015 dated 11<sup>th</sup> May 2015, issued by SEBI and Regulations 8 & 9 of the SEBI (Prohibition of Insider trading) Regulations 2015 ("the Regulations").

We confirm the formulation of the 'Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information' under Regulation 8 of the Regulations and the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under Regulation 9 of the Regulations.

As required under Regulation 8(2) of the Regulations, We are enclosing a copy of the Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information of the Company as approved by its Board of Directors.

Request you to take the above on record.

Thanking you

Yours faithfully  
For Ecoplast Limited

  
Antony Alapat  
(Company Secretary)

Encl: As Above

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

Tel. :2683 3452 / 2683 1403 / 2683 0064 Fax:+91-22-2684 0359 E-mail: [ecobom@ecoplastindia.com](mailto:ecobom@ecoplastindia.com)

# ECOPLAST LIMITED

## Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information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.

1. Make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Make uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. 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.
4. Make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. Ensure that, information shared with analysts and research personnel is not unpublished price sensitive information.
7. 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.
8. Handle of all unpublished price sensitive information on a need-to-know basis.

The Code shall be effective from 29<sup>th</sup> May 2015.