

# Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,  
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.  
Maharashshtra. ( India) Phone : +91-22-26736334  
+91-22-26736335

Date: 9<sup>th</sup> June, 2015

To,

**BOMBAY STOCK EXCHANGE  
PHIROJ JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI – 400001.**

**SUB: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition Of Insider Trading) Regulation, 2015**

Dear Sir,

We hereby confirm that in compliance with SEBI (Prohibition Of Insider Trading) Regulation, 2015 that have come into force with effect from 15<sup>th</sup> May, 2015, the Company has:

1. Formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
2. Formulated the Code of Conduct to regulate, Monitor and Report Trading by Insiders.

Kindly take note of the same in your records.

Thank you,

Yours faithfully,

For Alka India Limited



Authorized Signatory

Secretarial Department

CIN No : L99999MH1993PLC168521 ; Email Id : [alkaindia@gmail.com](mailto:alkaindia@gmail.com)

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