

# JASCH INDUSTRIES LIMITED

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CIN : L24302HR1985PLC022758



SPEED POST + Email

JI/SE

12<sup>th</sup> May, 2015

✓ Bombay Stock Exchange Ltd,  
Deptt of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

The Calcutta Stock Exchange Ltd,  
7<sup>th</sup> Lyons Range,  
Kolkata 700001

CONFIRMATION OF HAVING FORMULATED CODE OF CONDUCT UNDER  
REGULATION 9 OF SEBI (PROHIBITION OF INSIDER TRADING)  
REGULATIONS, 2015

Dear Sir,

Kindly refer to our letter No. JI/SE dated 7<sup>th</sup> May, 2015, vide which we have filed with you Code of Fair Disclosure under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and confirmed to you that we have also published the same at our official website.

Now, with reference to para 2(ii) of SEBI circular No. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015, we would like to confirm to you this too that we have also formulated Code of Conduct under Regulation 9 of the said Regulations.

Kindly acknowledge receipt.

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. VERMA  
COMPANY SECRETARY

