



Shri Keshav Cement and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Street, Nazar Camp, Vadgaon,
Belgaum - 590 005. Tel.: 0831 - 2484412, 2483510; Fax: 0831 - 2484421.

CIN No. L26941KA1993PLC014104, E-mail: Info@keshavcements.com, Website: www.keshavcement.com

REF:- KCIL/B.ST.EX/2015-16/

DATE:- 14.08.2014

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort, Mumbai
Maharashtra - 400001

Sub: Compliance under ~~regulation 8~~ of the SEBI
(Prohibition of Insider Trading) Regulations 2015
Ref.: Shri Keshav Cements and Infra Limited
(CIN: L26941KA1993PLC014104) (Scrip No.530977)

Dear Madam/Sir

With reference to above, we hereby intimate you that in pursuance of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations 2015 ("Insider Regulations") a code of Practices and Procedures for fair disclosure of unpublished price sensitive information of the Company has been formulated and adopted by the Board of Directors of the Company with effect from 12th August 2015. We are enclosing copy of the code for your records. The same have also been uploaded on the website of the Company at www.keshavcement.com. This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For, SHRI KESHAV CEMENTS & INFRA LTD.


VILAS KATWA
MANAGING-DIRECTOR

DIN: 00206015

Keshav
C E M E N T

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Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[Regulation 8 (1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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. Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Developing 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. Handling of all unpublished price sensitive information on a need-to-know basis.

For, SHRI KESHAV CEMENTS & INFRA LTD.


VILAS KATWA
MANAGING DIRECTOR