



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship Department
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Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037/39/41

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No.022-26598237/38

SRF/SEC-A/13

15.05.2015

Dear Sir,

Adoption of Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors of the Company at its Meeting held on May 11, 2015 has adopted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 following code of conduct :

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per Regulation 8 read with Schedule A of SEBI (Prohibition of Insider Trading) Regulation 2015.
2. Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per Regulation 9 read with Schedule B of the Regulations of SEBI (Prohibition of Insider Trading) Regulation 2015

The above referred codes shall come into force from May 15, 2015.

The aforesaid Codes have been published on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY

Encl: As above

SRF LIMITED

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