



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154  
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

May 15, 2015

The Manager Listing,  
Bombay Stock Exchange,  
Mumbai.

Dear Sirs,

**Sub: Code of practices & Procedures for fair disclosure of un-published price sensitive information.**

We are enclosing herewith our Policy on "Code of Practices and Procedures for fair disclosure of un-published price sensitive information" as envisaged under Regulation B of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please be informed that the company also has in place the Policy on "Code of conduct to regulate, monitor and report trading by insiders" as envisaged under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

For **Rajesh Exports Ltd**

Authorised Signatory

**RAJESH EXPORTS LIMITED**

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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF  
UNPUBLISHED PRICE SENSITIVE INFORMATION  
(PURSUANT TO REGULATION 8(I) OF SEBI (PROHIBITION OF INSIDER TRADING)  
REGULATIONS, 2015)  
EFFECTIVE FROM 15TH MAY 2015



## RAJESH EXPORTS LIMITED

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Rajesh Exports Limited (REL) shall adhere to the practices and procedures detailed in this Fair Disclosure Policy document, effective May -15, 2015, in order to ensure fair disclosure of events and occurrence that could potentially impact price of listed securities of the Company in the market.

The Company shall follow the Principles of Fair Disclosures detailed hereunder:

- 1) To promptly make public disclosure of unpublished price sensitive information (herein after called 'UPSI') that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- 2) To make uniform and universal dissemination of UPSI to avoid selective disclosure.
- 3) The Compliance Officer to be Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.
- 4) To promptly disseminate UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- 5) To make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- 6) To ensure that information shared with analysts and research personnel is not UPSI.
- 7) To 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) To handle all UPSI on a need-to-know basis.

This Fair Disclosure Policy document adopted in line with the principles set out in Schedule A of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 has been approved by the Board of Directors of the Company and shall be applicable and binding on

- (1) All Directors
- (2) Key Managerial Personnel
- (3) Senior Management Level i.e. one level before the Board as may approved from time to time.
- (4) All executives working with the departments of Company Secretariat, Finance and Accounts and
- (5) Any other executive as may be determined and informed by the Company from time to time.

