

**CAIRN INDIA LIMITED**

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14<sup>th</sup> June, 2015

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza, Plot C/1, G Block  
Bandra Kurla Complex Bandra (E)  
Mumbai 400 051.  
T: +91 022-26598235/36  
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**BSE Ltd.**

Dept. of Corporate Services  
P. J. Towers  
Dalal Street  
Mumbai 400 001.  
T: +91 022-22721233/34  
Fax: 022-22722037/39/41/3121/3354

**Sub: Disclosure under SEBI (Prohibition of Insider Trading Regulations), 2015**

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved the Code for Prevention of Insider Trading along with the principles of fair disclosure of unpublished price sensitive information pursuant to Securities & Exchange Board of India (Prohibition of Insider Trading Regulations), 2015.

In this regard, we have attached the Code of practices and procedures for fair disclosure of unpublished price sensitive information.

We hope that you shall find the above in order and request you to kindly take the same on records.

Thanking you,

Yours sincerely,

**For Cairn India Limited**

  
**Neerja Sharma**

**Director-Assurance & Communication and Company Secretary**

**Encl.: a/a**



## **Principles of fair disclosure of Unpublished Price Sensitive Information**

The Company shall adhere to the following principles for fair disclosure of Unpublished Price Sensitive Information:

- a) Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.
- b) Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- c) Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- d) Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- e) That the information shared with analysts and research personnel is not unpublished price sensitive information.
- f) 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.
- g) Handling of all unpublished price sensitive information on a need-to-know basis.
- h) Ensuring compliance with the listing provisions and other applicable statutes and provisions and
- i) Alignment with Company's codes & policies including Code of Business Ethics and Communication Policy.

The Compliance officer of the Company shall deal with the dissemination of information and disclosure of unpublished price sensitive information.