

Rasandik Engineering Industries India Ltd.**RASANDIK**
Passion For Excellence**BY FAX AND COURIER**

REIL/SE/15-16/

May 28, 2015

THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001525, Udyog Vihar, Phase - V,
Gurgaon - 122016, Haryana, India.
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www.rasandik.com

CIN: L74210HR1984PLC032293

Stock Code: 522207Re: SEBI's Circular no. CIR/ISD/01/2015 dated 11th May 2015**Ref:** Confirmation of Compliance of Regulations 8 and 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulations 8 and 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('Regulations') the Board of Directors has, at its meeting held on May 28, 2015, approved the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("Code of Fair Disclosure") and Code of Conduct to Regulate, Monitor and Report Trading by Insiders" ("Code of Conduct") of the Company.

A copy of the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" is uploaded on the website of the Company viz, www.rasandik.com and enclosed herewith for your records.

This is for your kind information

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary

Rasandik Engineering Industries India Limited

CIN: L74210HR1984PLC032293

Registered Office:

14, Roj-Ka-Meo Industrial Area, Sohna, Haryana – 122103

Website: www.rasandik.com**CODE OF PRACTICES & PROCEDURES FOR FAIR DISCLOSURE
OF UNPUBLISHED PRICE SENSITIVE INFORMATION**(As approved by the board at its meeting held on 28th May 2015)

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Rasandik Engineering Industries India Limited (Rasandik). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by Rasandik are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. Rasandik's Compliance Officer serves as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide 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 unpublished price sensitive information.
7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.rasandik.com to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need -to-know basis only.

