

Date: 01.06.2015

To,  
Bombay Stock Exchange Ltd.,  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub.:** Adoption of "CODE OF PRACTICE AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION" PURSUANT TO THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

**Ref:** Scrip Code: 531550, Company Name: Jhaveri Credits & Capital Limited

Pursuant to provision of Regulation 8 of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, "CODE OF PRACTICE AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION" has been formulated and adopted by Board of Directors of the Company in their meeting held on 30<sup>th</sup> May, 2015

The same is being uploaded on the website of the Company [www.jhavericommodity.com](http://www.jhavericommodity.com)

For Jhaveri Credits & Capital limited



Chintan H Vakil  
Company Secretary

