

Ref. No. SH/13/2015.
19th May, 2015.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400051.

Bombay Stock Exchange Ltd.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023.

Sub. : Compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sirs,

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the SEBI Circular No. CIR/ISD/01/2015 dtd. 11th May, 2015, we wish to confirm that the Board of Directors of the Company had adopted the following Codes, which are applicable w.e.f. 15th May, 2015.

1. Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information;
2. Code of Conduct to regulate, monitor and report Insider Trading.


In compliance with the requirements of the aforesaid SEBI (Prohibition of Insider Trading) Regulations, 2015, the above mentioned Codes are made available on the website of the Company : www.supreme.co.in

A copy of each of the above Codes as mentioned here-in-above are attached herewith for your information and records.

Please take the same on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary



Encl. : As above

The Supreme Industries Limited

Regd. Off.: 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 PAN : AACT1344F

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sil_narimanpoint@supreme.co.in



Corp. Off.: 1161 & 1162 Solitaire Corporate Park, 167-Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA. +91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil_ho@supreme.co.in www.supreme.co.in

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Supreme Industries Limited ("the Company") is committed to good Governance practices and the Company has been sharing all important information about its various business segments and operations. In compliance with the Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company has adopted a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI").

The Code shall be applicable with effect from May 15, 2015, in terms of the SEBI Notification dated January 15, 2015.

The Code as enumerated below ensures timely and adequate disclosure from time to time of UPSI to the Stock Exchanges where the equity shares of the Company are listed viz. at Bombay Stock Exchange and National Stock Exchange and also on official website of the Company viz. www.supreme.co.in.

1. Prompt public disclosure of UPSI

All UPSI, as envisaged in the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall be disclosed promptly in order to make such information generally available to the public.

2. Uniform and Universal Dissemination of UPSI

The Company shall disseminate the UPSI on uniform, continuous and universal manner and avoid selective disclosure.

3. Chief Investor Relations Officer to deal with disclosure of UPSI

The Company Secretary of the Company shall act as the "Chief Investor Relations Officer" to deal with dissemination of information and disclosure of UPSI.

4. Prompt dissemination of UPSI in respect of improper disclosure or otherwise

The Company shall avoid selective disclosure of UPSI. In any event, if due to oversight or inadvertence the same information is not uniformly and universally made available to all the stakeholders, necessary steps shall promptly be taken to make such information generally available on a non-discriminatory basis.

5. Response to queries on news reports and requests for verification of market rumours

The Chief Investor Relations Officer shall also ensure the appropriate fair and prompt response to all queries received from the Stock Exchanges including queries on news reports, if any. Such response from the Company shall be sent to all the Stock Exchanges, even if the query has been received from any one of them. Such response from the Company shall be submitted to the

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Stock Exchanges under the signature of the Company Secretary and in his absence under the signature of the Managing Director or Chief Financial Officer of the Company.

6. **Sharing of information with analyst and research personnel**

Only information which is publicly available shall be shared with the analyst, research personnel, prospective investors, etc. The Board of Directors shall identify the Directors / Executives of the Company, who shall be authorized to speak to and / or participate at the meetings with the analysts, research personnel, prospective investors, etc. The authorized representatives of the Company shall avoid making any forward looking statements in respect of its financial performances and also shall not shares any UPSI with the analysts, research personnel, prospective investors, etc. In case any UPSI is shared with them, disclosure thereof shall be made to the Stock Exchanges simultaneously.

7. **Documentation of disclosure made to the analyst or at investor relation conferences**

The proceedings of the meeting with the analysts and other investor relations conferences shall be recorded and preserved. As a good practice, transcript thereof may be uploaded on the official website of the Company, which will ensure that the information is generally available.

8. **Handling of all UPSI on need-to-know basis**

All UPSI shall be handled by the employees on a need-to-know basis, i.e., the UPSI shall be disclosed only to those within the Company who need the information for legitimate purposes under legal obligation, to discharge the performance or duties and used only for the purpose for which it is meant for.

9. **Disclosure**

The Company Secretary shall be responsible to ensure that the initial and continual **disclosures are obtained from all the "Designated Persons" in compliance of the SEBI (Prohibition of Insider Trading) Regulations, 2015** and the same be intimated to the Stock Exchanges. Such disclosure must be in the prescribed format as per the said Regulations and / or as mentioned in the Code of Conduct to Regulate, Monitor and Report Insider Trading within the stipulated time.

The above Code may be amended with the approval of the Board of Directors from time to time to adopt the best practices in the industry and also to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable for the time being in force. Any amendments to the aforesaid Code shall be promptly intimated to the Stock Exchanges, wherever the Company is listed and shall be uploaded on the official website of the Company.

For The Supreme Industries Ltd.


(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

*THE SUPREME INDUSTRIES LIMITED CODE OF CONDUCT FOR PREVENTION OF
INSIDER TRADING*

**CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING IN EQUITY
SHARES OF THE COMPANY**

THE SUPREME INDUSTRIES LIMITED

Regd. Office: 612, Raheja Chambers,

Nariman Point, Mumbai 400 021

Tel. : 022-22851656 / 22851159

Fax : 022-22851657

Email : investor@supreme.co.in

CIN - L35920MH1942PLC003554



*THE SUPREME INDUSTRIES LIMITED CODE OF CONDUCT FOR PREVENTION OF
INSIDER TRADING*

**[AS ENVISAGED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA
(PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015]**

**CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING IN EQUITY
SHARES OF THE COMPANY**

1. This Code of Conduct will be known as 'The Supreme Industries Limited - Code of Conduct for Prohibition of Insider Trading' or 'Code' issued pursuant to Regulation 9 of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 as amended, hereinafter will be known as 'The said regulations'.

2. Definitions

- a) " Act" means the Securities and Exchange Board of India Act, 1992 (15 of 1992)
- b) "Board of Directors" means the Board of Directors of The Supreme Industries Limited;
- c) " Company" means The Supreme Industries limited.
- d) "Compliance Officer" means the officer appointed by the Board of Directors of the Company for the purpose for this Code from time to time;



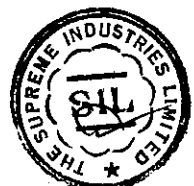
*THE SUPREME INDUSTRIES LIMITED CODE OF CONDUCT FOR PREVENTION OF
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e) "Connected person" means :-

(i) any person who is or has during the six months prior to the concerned act been associated with a company, directly or indirectly, in any capacity including by reason of frequent communication with its officers or by being in any contractual, fiduciary or employment relationship or by being a director, officer or an employee of the company or holds any position including a professional or business relationship between himself and the company whether temporary or permanent, that allows such person, directly or indirectly, access to unpublished price sensitive information or is reasonably expected to allow such access.

(ii) Without prejudice to the generality of the foregoing, the persons falling within the following categories shall be deemed to be connected persons unless the contrary is established, -

- (a). an immediate relative of connected persons specified in clause (i); or
- (b). a holding company or associate company or subsidiary company; or
- (c). an intermediary as specified in section 12 of the Act or an employee or director thereof; or
- (d). an investment company, trustee company, asset management company or an employee or director thereof; or
- (e). an official of a stock exchange or of clearing house or corporation; or
- (f). a member of board of trustees of a mutual fund or a member of the board of directors of the asset management company of a mutual fund or is an employee thereof; or
- (g). a member of the board of directors or an employee, of a public financial



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- institution as defined in section 2 (72) of the Companies Act, 2013; or
- (h). an official or an employee of a self-regulatory organization recognised or authorized by the Board; or
- (i). a banker of the company; or
- (j). a concern, firm, trust, Hindu undivided family, company or association of persons wherein a director of a company or his immediate relative or banker of the company, has more than ten per cent. of the holding or interest;
- f) "Designated Employees" means as decided by the Board of Directors in consultation with the Compliance Officer of the Company;
- g) "Immediate relative" means spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities'
- h) "Securities" shall have the meaning assigned to it under the Securities Contracts (Regulation) Act, 1956 (42 of 1956) or any modification thereof except unit of a mutual fund;
- i) "Takeover Regulations" means Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and any amendments thereto;
- j) "Trading" means an act of subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly;
- k) "Unpublished price sensitive information" means any information, relating to a Company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially



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affect the price of the securities and shall, ordinarily including but not restricted to, information relating to the following:-

- i. Financial results
 - ii. Dividends
 - iii. Change in capital structure
 - iv. Mergers, de-mergers, acquisitions, delistings, disposals and expansions of business and such other transactions;
 - v. Changes in key managerial personnel; and
 - vi. Material events in accordance with the listing agreement.
- 3.** This Code will be applicable to Directors/Officers/Designated Employees and other connected persons
- 4. Compliance Officer**
- 1 THE SUPREME INDUSTRIES LIMITED has appointed **Shri R. J. Saboo, AVP (Corporate Affairs) & Company Secretary as a Compliance Officer**, under the said regulations. The Compliance Officer shall report to the Managing Director.
 - 2 The Compliance Officer shall be responsible for setting forth policies, procedures, monitoring adherence to the rules for the preservation of "Price Sensitive Information", pre-clearing of designated employees' and their Immediate relatives trades monitoring of trades and the implementation of the code of conduct under the overall supervision of the Board of the listed Company.
 - 3 Designated Employee shall include such persons in the Accounts, Finance, Marketing, Production and Secretarial Departments who may be in the possession of price sensitive information. The names of such persons shall be decided from time to time.



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‘Immediate Relative’s’ means:

- Spouse of a person
 - Parent
 - Sibling
 - Child of such person or of the spouse.
- 4 The Compliance Officer shall maintain a record of the Designated Employees and any changes made in the list of Designated Employees.
- 5 The Compliance Officer shall assist all the employees in addressing any clarifications regarding the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct.

5. Preservation of "Price Sensitive Information"

- 1 Directors/Designated Employees/their dependent family members and Immediate Relative’s and other connected persons shall maintain the confidentiality of all Price Sensitive Information. Directors/Designated Employees their dependent family members and Immediate Relative’s and other connected persons shall not pass on such information to any person directly or indirectly by way of making a recommendation for the purchase or sale of Equity Shares.
- 2 Unpublished Price Sensitive Information is to be handled on a "need to know" basis, i.e., Unpublished Price Sensitive Information will be disclosed only to those within the Company who need the information to discharge their duty and to whose possession of such information will not give rise to a conflict of interest or appearance of misuse of the information.
3. No Directors/Designated Employees/their dependent family members and their Immediate Relative’s and other connected persons shall



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communicate or counsel any unpublished price Sensitive Information to any person and who while in possession of such Unpublished Price Sensitive Information shall not deal in Securities of the Company. During the possession of price sensitive information particularly during preparation of financial results(quarterly/annually) Designated employees will not allow any other person to access such information or visit to their office i.e., this is to be treated as Chinese Walls Procedures without any exceptions.

All non-public information directly received by any employee should immediately be reported to the Compliance Officer.

3 Limited access to confidential information

Files containing confidential information shall be kept secured. Computer files will have adequate security of login and pass word etc.

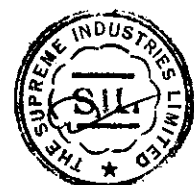
6. Prevention of misuse of "Price Sensitive Information

1 All Directors/Designated Employees and their dependant family members / Immediate relatives, of the Company will be subject to trading restrictions as enumerated below :-

2 Trading window

1. The Company will specify a trading period, to be called "Trading Window", for trading in the Company's Equity Shares. The trading window shall be closed on and 7 days before the happening of the following events and shall remain close up to forty-eight hours after the publication of the price Sensitive Information. Trading Window may be further closed by the Company during such time in addition to the above period as it may deem fit from time to time.

The trading window will be, inter alia, closed at the time of:-



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- (a) Declaration of Financial results (quarterly, half-yearly & annual);
 - (b) Declaration of dividends (interim and final);
 - (c) Issue of securities by way of public/ rights/bonus etc.;
 - (d) Any major expansion plans or execution of new projects;
 - (e) Amalgamation, mergers, takeovers and buy-back;
 - (f) Disposal of whole or substantially whole of the undertaking;
 - (g) Any changes in policies, plans or operations of the Company.
2. When the trading window is closed, the Directors/Designated Employees and their dependant family members will not trade in the Company's Equity Shares in such period.
 - 3 All Directors/Designated Employees of the Company and their dependent family members / Immediate relatives, will conduct all their dealings in the Equity Shares of the Company only in a valid trading window and will not deal in any transaction involving the purchase or sale of the Company's Equity Shares during the periods when trading window is closed, or during any other period as may be specified by the Company from time to time.

7. Pre clearance of trades:

1. All Directors/ Designated Employees of the Company who intend to deal in the Equity Shares of the Company either in their own name or in the names of their dependent family members / Immediate relatives, for a minimum of Rs 10 lakh in Market value should pre-clear the transactions as per the pre-dealing procedure as described hereunder. In case the purchase / sale is done in one transaction or a series of transactions over any



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- calendar quarter, aggregates to a traded value of Rs 10 lakh then pre-clearance is required.
2. An application may be made in such form as the Company may notify in this regard, to the Compliance Officer indicating the estimated number of Equity shares that the Director/ Designated Employee and their dependent family members / Immediate relatives, intends to deal in, the details as to the depository with which he/she has a security account, the details as to the Equity shares in such depository mode and such other details as may be required by any rule made by the Company in this behalf.
 3. A Declaration / an undertaking shall be executed in favour of the Company by such Director/Designated Employee incorporating, inter alia, the following clauses, as may be applicable:
 - (a) That the Director/ Designated Employee does not have any access or has not received "Price Sensitive Information" upto the time of signing the declaration/ undertaking.
 - (b) That in case the Director/ Designated Employee has access to or receives "Price Sensitive Information" after the signing of the declaration/undertaking but before the execution of the transaction he/she shall inform the Compliance Officer of the change in his/her position and that he/she would completely refrain from dealing in the Equity Shares of the Company till the time such information becomes public.
 - (c) That he/she has not contravened the code of conduct for prevention of insider trading as notified by the Company from time to time.
 - (d) That he/she has made a full and true disclosure in the matter



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4. The execution of the order in respect of the Securities of the Company will have to be completed within 7 trading days of such approval of preclearance. If the order is not executed within 7 days after the approval is given, the Director/Designated Employee must pre clear the transaction again.

5. All Directors/Designated Employees and Immediate relatives, who buy or sell any number of shares of the Company shall not enter into an opposite transaction i.e., sell or buy any number of shares during the next six months following the prior transaction.

In case the sale of Equity Shares is necessitated by personal emergency, the holding period may be waived by the Compliance Officer after recording in writing his/her reasons in this regard. Provided such relaxation does not violate to said Regulations otherwise profit from such trade will be remitted to the Securities And Exchange Board of India for credit to Investor Protection and Education Fund.

8. Trading Plans:

Any insider as defined in the said Regulations can formulate trading plans

and submit it to the compliance officer for approval and public disclosure, pursuant to which trade may be carried out on his behalf in accordance with such plan as per conditions and restrictions mentioned in the said Regulation.

9. Reporting Requirements for transactions in securities

- 1 All Directors/Designated Employees of the Company will be required to forward following details of their Equity Shares transactions including the statement of dependent family members / Immediate relatives, to the Compliance Officer:



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- a) all holdings in Equity Shares of the Company by Directors/Designated Employees and their dependent family members / Immediate relatives, at the time of joining the Company;
 - b) subsequent disclosure regarding any change in number of shares in the Company if the change is for a minimum of Rs 10 lakh in Market value. The statement is to be submitted within 2 working days.
 - c) annual statement of all holdings in Equity Shares as on the last day of the Company's financial year should be submitted within 4 working days.
- 2 The Compliance Officer will maintain records of all the declarations in the appropriate form given by the Directors/Designated Employees for a minimum period of Five years.
 - 3 The Compliance Officer will place before the Managing Director on a monthly basis all the details of the dealing in the Equity Shares by Directors/Designated Employees of the Company and the accompanying documents that such persons had executed under the pre-dealing procedure as envisaged in this code.

10. Penalty for contravention of code of conduct

- 1 Any Director/Designated Employee who trades in Equity Shares or communicates any information for trading in Equity Shares, in contravention of the code of conduct will be penalised and appropriate action will be taken by the Company.
- 2 Any Director/Designated Employee of the Company who violates the code of conduct will also be subject to disciplinary action by the Company, which may include wage freeze, suspension, etc.
- 3 The action by the Company will not preclude SEBI from taking any action in case of violation of SEBI (Prohibition of Insider Trading), Regulations, 2015.

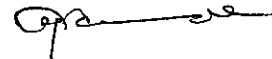


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11. Information to SEBI in case of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015

In case it is observed by the Company/Compliance Officer that there has been a violation of SEBI (Prohibition of Insider Trading) Regulations, 2015, SEBI will be informed by the Company.

For The Supreme Industries Ltd.



(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

1) Initial Disclosure:

The format in which the Initial disclosure of your present holding as on 14th May, 2015 is to be made by you, is enclosed herewith vide **Annexure – ‘A’**

2) Disclosure of purchase/ sale of Equity Shares:

The format in which the Disclosure of purchase/ sale of Equity Shares is to made is enclosed vide **Annexure – ‘B’**.

3) Preclearance of Trade:

The format for seeking pre –clearance is to be made as per format enclosed herewith vide **Annexure C,**

4) Annual Statement:

You are requested to submit of Annual Statements as of the last day of the Financial Year of the Company which is presently 30th June, regarding all holdings in the Company's Equity shares along with particulars of Dependent Family Members/ Immediate Relatives, within 4 working days of the said last day of the Financial Year a format of the Annual Statement is enclosed vide **Annexure “D”**.



ANNEXURE "A"

INITIAL DISCLOSURE OF HOLDING OF EQUITY SHARES

Date: _____

The Compliance Officer,
THE SUPREME INDUSTRIES LIMITED,

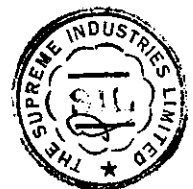
Dear Sir,

I, _____ in my capacity as a Director/Designated Employee of the Company hereby declare the following particulars of Equity shares of the Company held by me and the Dependent Family Members / Immediate Relatives.

Name of the Holder	Relation-ship with me	Beneficiary A/c. Client ID	Folio No..	No. of Equity Shares

Yours faithfully,

(_____)



ANNEXURE-"C"

FORM FOR SEEKING PRE-CLEARANCE

Date : _____

The Compliance Officer,
THE SUPREME INDUSTRIES LIMITED,

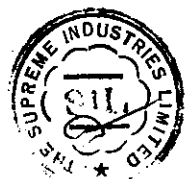
Dear Sir,

I, _____ seek your approval for buying/selling _____ number of Equity Shares in my capacity a Director/Designated Employee" and on behalf of my Dependent Family Members/ Immediate Relatives.

The Equity shares will be bought/sold whose Depository Participant details and/or existing folio nos. are as under:-

Buyer's/ Seller's Name	Relation - ship with me	Folio No.	Beneficiary A/c (Client ID)	No. of Equity Shares	Estimated Market Value.

I hereby declare that I am seeking this clearance on the basis that I do not have any Price Sensitive Information which by definition means information which relates directly or indirectly to the Company and which if published, is likely to materially affect the price of Equity Shares of the Company;



In the event that I have access to or receives "Price Sensitive Information" after the signing of the declaration/undertaking but before the execution of the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall refrain from dealing in the securities of the Company till the time information become public.

I hereby declare that:-

1. I will execute the transaction within 1 week, after clearance is obtained. In case, the order is not executed within 1 week, after the approval is given, I would again approach for pre-clearance of the transaction.
2. I state that after buying / selling of the shares, I shall not enter into an opposite transaction i.e. sell / buy during the next six months following the prior transaction. However, in case of personal emergency, I will approach for waiving the requirement with reasons, which shall be stated.
3. The transaction as referred herein is estimated to have a market value of Equity Shares of Rs.10 Lakhs and above.
4. I shall inform within 2 working days, the fact of the transaction having been completed.

Thanking you,

Yours faithfully,

(_____)



ANNEXURE –“ D”

ANNUAL STATEMENT

Date : _____

The Compliance Officer,
THE SUPREME INDUSTRIES LIMITED,

Dear Sir,

I, _____-in my capacity as Director/Designated Employee hereby inform you about the Equity shares held by me as on 30th June as per particulars given under.

Beneficiary A/c Client ID	Folio No.	No. of Equity Shares

I also inform you about the names of persons who are to be considered as my Dependent Family Members / and their holdings details.



Name of Family Member	Relation- ship	Beneficiary A/c Client ID	Folio No.	No. of Equity Shares

I do hereby declare that what is stated above is true to the best of my knowledge and belief.

Thanking you,

Yours faithfully

(_____)

