Riddhi Siddhi Gluco Biols Limited

Regd. Offi. : 701, Sakar-I, Opp. Gandhigram Railway Station, Ashram Road, Ahmedabad-380 009. (INDIA)
Phone : 079-26581000 (Hunt Line) Fax : 079-26580894, E-mail : ahmd@riddhisiddhi.co.in
Website : www.riddhisiddhi.co.in
CIN NO. L24110GJ1990PLC013967

Riddhi™ Siddhi

22nd May, 2015

To,
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Fax No. : 2272 2037/39/41/61/312/3719

BSE Scrip Code : 524480

Dear Sir,

Sub.: Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

With reference to above captioned subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of UPSI.

A Code for Fair Disclosure of UPSI has been uploaded on the Website of the Company i.e. www.riddhisiddhi.co.in

Kindly inform your members accordingly.

Thanking you,
Yours faithfully
For, Riddhi Siddhi Gluco Biols Limited

(Ganpatraj L. Chowdhary)
Managing Director
DIN:00344816