

ADITYA BIRLA



TANFAC

SECY/S.E./L.A./2015-16/014

June 8, 2015

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy, Towers, 25th Floor
Dalal Street
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Re: SEBI (Prohibition of Insider Trading) Regulation, 2015 – reg.
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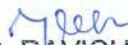
We wish to inform that the Board of Directors of our Company at their meeting held on 15th May, 2015, has inter alia approved the followings:

- (1) Formulation of "Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" as required under sub regulation (1) regulation 8 of The SEBI (Prohibitions of Insider Trading) Regulations, 2015 (copy enclosed).
- (2) Formulation of Code of Conduct to regulate, monitor and report trading by insiders, as required under sub regulation (1) of regulation 9 The SEBI (Prohibitions of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(N.R. RAVICHANDRAN)
CFO - VICE PRESIDENT (FIN. & COMCL.)

Encl. : As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005.

Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,

Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. INDIA.

Tel : +91 - 044 - 2499 0451 / 0561 / 0464, Fax : +91 - 044 - 2499 3583

Web : www.tanfacs.com

CIN: L24117TN1972PLC006271



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UNPUBLISHED PRICE SENSITIVE INFORMATION**

[Sub-regulation (1) of Regulation 8, of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

This Code is formulated on the principles, as set out in Schedule A to the SEBI (Prohibition of Insider Trading) Regulation, 2015

Definitions:

- (1) "Compliance Officer" means any senior officer, designated so and reporting to the Board of Directors, who is financially literate and is capable of appreciating requirements for legal and regulatory compliance under the SEBI (Prohibition of Insider Trading) Regulation, 2015 and who shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of Unpublished Price Sensitive Information, monitoring of trades and the implementation of the codes specified in the SEBI (Prohibition of Insider Trading) Regulation, 2015, under the overall supervision of the Board of Directors of the Company.
- (2) "Unpublished Price Sensitive Information" ("UPSII") 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 affect the price of the securities and shall ordinarily including but not restricted to, information relating to the followings :
- (i) financial results;
 - (ii) dividends;
 - (iii) change in capital structure;
 - (iv) mergers, de-mergers, acquisitions, delisting, disposals and expansion of business and such other transactions;
 - (v) change in key managerial personnel and
 - (vi) material events in accordance with the listing agreement.



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The Board of Directors has appointed Shri N.R. Ravichandran, CFO-Vice President (Fin. & Com.), Compliance Officer as the Chief Investor Relations Officer, who shall report to the Board of Directors, for the purpose of this code.

The Compliance Officer shall ensure the followings:

- (1) 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;
- (2) Uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure;
- (3) Prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available;
- (4) Appropriate and fair response to queries on news reports and requests for verification of market rumors by Regulatory Authorities;
- (5) The information shared with analysts and research personnel is not Unpublished Price Sensitive Information.
- (6) Develop 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.
- (7) Handling of all Unpublished Price Sensitive Information on a need-to-know basis.

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