



IKAB SECURITIES & INVESTMENT LTD.

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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: 10.07.2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 021

Scrip code: 514238

Subject: Code of Conduct of Fair Disclosure and Code of Internal Procedures and conduct for regulating, monitoring and reporting of trading by insiders

Sir / Madam,

We have to inform that that, in terms of Regulations 8 and 9 of the Securities and Exchange Board of India - (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular dated May 11, 2015, the Company confirms that the Company has formulated and adopted the Code of Conduct for Prevention of Insider Trading and also the Code of Corporate Disclosure Practices.

The Code of Corporate Disclosure Practices has also been uploaded on the Company's website, as required.

Thank you

Yours truly,
For Ikab Securities & Investment Limited



Managing Director