

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.  
[www.amarnathsecurities.com](http://www.amarnathsecurities.com)

To,  
Listing Department,  
BSE Ltd, P.J Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir/Madam,

Ref : Amarnath Securities Limited. (Scrip Code- 538465)

Sub : Disclosure under SEBI (Prohibition of Insider Trading)Regulations, 2015

We refer to the SEBI circular No CIR/ISD/01/2015 dated 11.5.2015 and wish to inform that the Board of Directors in meeting dated 18<sup>th</sup> May' 2015 have formulated and adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and published the same on company website. A copy of the said code is attached herewith.

Thanking You,  
Yours faithfully

for Amarnath Securities Limited.

  
Bhavesh Tanna  
(Managing Director)  
DIN: 03353445



# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

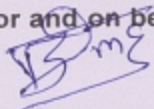
Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.  
[www.amarnathsecurities.com](http://www.amarnathsecurities.com)

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Amarnath Securities Limited (ASL). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by ASL are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are to be made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. To designate Chief Financial Officer of the Company, to serve as the Company's Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To record and publish proceedings of meetings with analysts and of other investor relations conferences on its official website [www.amarnathsecurities.com](http://www.amarnathsecurities.com) to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.
9. This Code is subject to review from time to time by the Board of Directors of the Company.

For and on behalf of the Board of Directors

  
Amarnath Securities Limited.



Place: Ahmedabad  
Date: 18<sup>th</sup> May' 2015