

SOUTH INDIA PROJECTS LIMITED

ROC CIN NO. L45209WB1981PLC034342

REGD. OFF. : 5&6, FANCY LANE, 8TH FLOOR, KOLKATA - 700001
PH. : 4006-9762/9740, FAX : 4006-9762, E-mail : southindiaprojectslimited@gmail.com

Date: 14.05.2015

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001

Respected Sir/ Madam,

Sub: Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information

We do hereby submit herewith a copy of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information formulated pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as approved by Board of Directors of the Company at its meeting held on May 14, 2015.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You,

Yours Sincerely,

For South India Projects Limited

SOUTH INDIA PROJECTS LIMITED

Akash Tantia

(Director)

DIN: 00489702


DIRECTOR

SOUTH INDIA PROJECTS LIMITED

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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[Framed under regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]

South India Projects Limited ("Company") will adhere to the following so as to ensure fair disclosure of events and occurrence that could impact price of its securities in the market:

1. Company will promptly make public disclosures of unpublished price sensitive information that would impact price discovery as soon as the information or the decisions are approved by the Board. It will inform the stock exchange and simultaneously upload such information on Company's website (www.southindiaprojectslimited.in) in order to make such information generally available to Investors and Members of the Company.
2. Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure by making simultaneous disclosure to stock exchanges where the shares of the Company are listed and also at the website of the Company.
3. **Mr. Himanshu Maheswari, Company Secretary**, is designated as Chief Investor Relations Officer to take all required action for dissemination of information and disclosure of unpublished price sensitive information indiscriminately.
4. In the event of inadvertent selective disclosures of unpublished price sensitive information, prompt action shall be taken by Chief Investor Relations Officer to ensure such information is generally available. Company shall take reasonable steps, to make generally available, any discussion on unpublished price sensitive information at the meeting of analyst or investor relations through the official website to ensure official confirmation and public disclosure.
5. Chief Investor Relations Officer shall provide appropriate assistance and fair response to Regulatory Authorities for verification of news reports or market rumors.
6. Chief Investor Relations Officer shall further ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Unpublished Price Sensitive Information shall be handled on a "need to know" basis, i.e., unpublished price sensitive information shall be disclosed only to those who need the information by virtue of statutory requirement, contractual obligation to discharge their duties/ obligations etc. in the interest of the Company.

SOUTH INDIA PROJECTS LIMITED


DIRECTOR