



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : suryaroshni@surya.in Website : www.surya.co.in

SRL/TK/se/15-16/07
May 15, 2015

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code : 500336

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol : SURYAROSNI

**SUBJECT : DISCLOSURE UNDER SEBI (PROHIBITION OF INSIDER TRADING)
REGULATIONS, 2015- CODE OF PRACTICE AND PROCEDURE FOR
FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE
INFORMATION (UPSI) AND CODE OF CONDUCT**

Dear Sir,

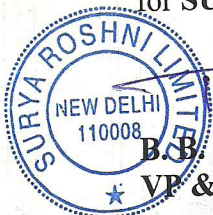
Pursuant to SEBI Circular No. CIR/ISD/O1/2015 dated 11th May, 2015 in regard to compliance of Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has framed, published and upload the below mentioned Codes on Company's website.

- **Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) .**
- **Code of Conduct for Regulating , Monitoring and Reporting of Trading by Insiders.**

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**



B.B. SINGAL
★ **VP & COMPANY SECRETARY**