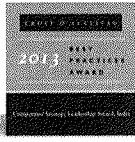
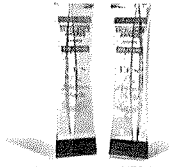




EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013

Eris
Eris Lifesciences Ltd.

Date: 06.07.2017

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 540596

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Symbol: ERIS

Dear Sirs,

Sub: Submission of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

In compliance with Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations"), the Board of Directors of the Company had formulated and approved the Code of Practices and Procedures for Fair Disclosure Of Unpublished Price Sensitive Information by way of circular resolution on 29th June, 2017.

In Compliance with the Regulation 8(2) of the Regulations, please find enclosed a copy of the aforesaid code for your information and records.

Thanking You,

For ERIS LIFESCIENCES LIMITED



Milind Talegaonkar

Company Secretary and Compliance Officer
Membership No.: A26493



Encl: a/a

Corporate Office:

7th Floor, Commerce House - IV, Nr. Prahlad Nagar, 100 Ft. Road, Ahmedabad - 380 015, Gujarat, India
Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

Registered Office:

21, New York Tower - A, Nr. Muktidham Temple, Thaltej Cross Road, Thaltej, Ahmedabad - 380 054, Gujarat, India • CIN: U24232GJ2007PLC049867

Eris

ERIS LIFESCIENCES LIMITED

(CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION)

INTRODUCTION

In accordance with the Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), Eris Lifesciences Limited ('Company') has formulated this Code Of Practices And Procedures for Fair Disclosure Of Unpublished Price Sensitive Information ('Code').

The Board of Directors of the Company adopted this Code on 29th June, 2017.

PRINCIPLES OF FAIR DISCLOSURE

The Company shall endeavour to do the following:

1. Promptly disclose to the public all unpublished price sensitive information(s) (UPSI) that may impact price discovery, as soon as credible and concrete information comes into being, in order to make such information generally available.
2. Make Uniform and universal dissemination of UPSI to avoid selective disclosure.
3. Designate a senior officer to act as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Promptly disseminate UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Make appropriate and fair response to queries on news reports and requests for verification of market rumors by Regulatory Authorities. (The company will not respond to every market rumor. However, if requested by the Stock Exchange, the company will submit it's response to the market rumor)
6. Ensure that information shared with analysts and research personnel is not UPSI.

7. Ensure that no communication shall be made by the Company to any analyst or investor of any UPSI or a part thereof at any such meetings with analysts or investor conferences. All information communicated at such meetings will be only such information that is available in public domain or otherwise disclosed on the website of the company or in transcripts or recordings of quarterly results disclosed on the website of the company.
8. To handle all price sensitive information on a "need-to-know" basis,

AUTHORISED PERSONS FOR DEALING WITH DISSEMINATION OF INFORMATION AND DISCLOSURE OF UPSI

The Chief Financial Officer of the Company is authorized by the Board to deal with dissemination of information and disclosure of unpublished price sensitive information.

INTERPRETATION

Any words used in this Code but not defined herein shall have the same meaning prescribed to it in the Companies Act, 2013 or rules made thereunder, SEBI Act or rules and regulations made thereunder, Accounting Standards or any other relevant legislation/law applicable to the Company.

In case of any dispute or difference upon the meaning/interpretation of any word or provision in this Code, the same shall be referred to the Audit Committee and the decision of the Audit Committee in such a case shall be final. In interpreting such term/provision. The Board of Directors may seek the help of any of the officers of the Company or an outside expert as it may deem fit.

AMENDMENT

The Company reserves the right to amend or modify this Code in whole or part, in accordance with any regulatory amendment or notification or otherwise, at any time without assigning any reason whatsoever. Any such amended Code will be accordingly updated on the website of the Company.