CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2019:

April 1, 2019

1. BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI - 400 001.

2. The Manager,
   Listing Department,
   National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Plot No.C/1, G Block,
   Bandra-Kurla Complex, Bandra (E),
   MUMBAI - 400 051.

Dear Sir,

Sub : **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.**

We are attaching herewith a copy of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in terms of Regulation (8) of the newly introduced SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is posted on the company's official website.

Kindly take the posting on record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

BKPrasad

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

Encl : a/a

KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED
Registered Office: 1-10-140/1, GURUKRUPA, ASHOK NAGAR, HYDERABAD – 500020
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Website: www.kakatiyacements.com
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CIN: L26942TG1979PLC002485

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

I. Preamble:

Regulation (8) of the newly introduced SEBI (Prohibition of Insider Trading) Regulations, 2015, (the `Regulations') requires a listed company to formulate and publish on its official website a Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information (hereinafter referred as "Code") in adherence to the principles set-out in Schedule A to the said Regulations.

II. Objective of the Code:

The intention in framing a Code of practices and procedures is to ensure that fair disclosure of unpublished price Sensitive Information (UPSI) is made no sooner than credible and concert information is in place in order to make such information generally available.

III. Principles for Fair Disclosure:

(i) The Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

(ii) The Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.

(iii) The Company Secretary & Compliance Officer of the Company shall be the chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

(iv) The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

(v) The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

(vi) The Company shall ensure that information if any shared with analysts and research personnel is not unpublished price sensitive information.

(vii) The Company shall make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.

(viii) The Company shall handle all unpublished price sensitive information on need to know basis i.e. unpublished price sensitive information shall be disclosed only to those within the company who require the information to discharge their duty.

IV. Amendment to the Code:

The Board may stipulate further guidelines, procedures and rules from time to time to ensure fair disclosure and this code and any subsequent amendment(s) thereto shall be promptly intimated to the stock exchange where the securities of the company are listed.