

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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CIN: L26942TG1979PLC002485

**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION.**

**FRAMED UNDER REGULATION 8 (1) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER
TRADING) REGULATIONS, 2015** (As amended in 2018).

**KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED (the
Company)** will adhere to the following Practices and procedures so as to
ensure timely and adequate disclosure of the Price Sensitive Information
with respect to it or its securities which is likely to affect price of the
securities.

- 1) The Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.
- 2) The Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- 3) The Company Secretary and 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the Company shall be the chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- 4) The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- 5) The Company shall provide, appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- 6) The Company shall ensure that information, if any, shared with analysts and research personnel is not unpublished price sensitive information.

- 7) 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.
- 8) The Company shall handle all unpublished price sensitive information on a need to know basis i.e. unpublished price sensitive information shall be disclosed only to those within the company who require the information to discharge their duty.