REMI GROUP
REMI PROCESS PLANT AND MACHINERY LTD.

REGD. OFFICE :
REMI HOUSE, 11, CAMA INDL. ESTATE,
WALBHAT ROAD, GOREGAON (E),
MUMBAI - 400 063.
TEL.: 022-4058 9888 / 2685 1998
FAX : 022-2685 3868 / 2685 2335
CIN : L28920MH1974PLC017683
EMAIL : remiprocess@remigroup.com
WEBSITE : www.remigroup.com

April 1, 2019

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Sub : Code of Practices and Procedures

Dear Sirs,

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, please find enclosed the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) effective from April 1, 2019.

Yours faithfully,
For **REMI PROCESS PLANT AND MACHINERY LIMITED**

BHAGIRATH SINGH
CHIEF FINANCIAL OFFICER

Encl.: a/a

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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This code is formulated on the principles, as set out in Schedule A to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

SEBI has vide notification dated 31st December 2018, amended SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from 1st April 2019; as required under the said Regulations, a revised code of Practices and Procedures for Fair Disclosure of unpublished Price sensitive Information [UPSI], [hereinafter referred to as the "code"] has been framed for adoption by the Board of Directors of the company.

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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. Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. The compliance officer will act as Chief Investor Relations Officer and shall deal