

MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai – 400018
Tel: 022- 42305500/502 Fax: 022 42305555 E-mail: info@megafinindia.com Website: www.megafinindia.com

Ref: MFIL/SE/0419/01

Date: 02/04/2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Mega Fin (India) Limited – **BSE Scrip Code: 532105**

Kind attention: Compliance Department.

Sub: Submission of amended Code and Policy under Regulation 3(2A) and Regulation 8 & 9 of the SEBI (prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company by a resolution passed by circulation, have amended the existing code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information in accordance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.


Kindly note that the aforesaid amended Code is hosted on the website of our Company and shall be applicable w.e.f. 1st April, 2019

This is for your information and record.

Thanking you.

Yours faithfully,

For MEGA FIN (INDIA) LIMITED


Shweta Phanse
Director
DIN: 0714621



Mega Fin (India) LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI)

Background:

**"Code of Practices and Procedure for fair disclosure of
Unpublished Price Sensitive Information"
'Code'**

I. Applicability:

"Applicable Law"

"Connected Person"

"Chief Investor Relations Officer"

"Insider"

"Trading"

"UPSI"

III. Prompt Disclosure:

IV. Uniform and Universal Dissemination:

V. Response to news reports:

VI. Sharing of information with analysts and research personnel:

VII. Chinese-wall:

VIII. Sharing of UPSI for legitimate purpose:

IX. Role of the Chief Investor Relations Officer:

XI. Disclosure Policy