**SHRIRAM CITY UNION FINANCE LIMITED (SCUF)**

# CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

Pursuant to Regulation 8 of the newly introduced SEBI (Prohibition of Insider Trading) Regulations, 2015, all listed Companies are required to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" in adherence to the principles set out in Schedule A to the said Regulations. Accordingly, this Principles of Fair Disclosure of Unpublished Price Sensitive Information adopted by SCUF are as follows:

1. SCUF shall make prompt public disclosure of Unpublished Price Sensitive Information (IPSI) that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

   "Unpublished Price Sensitive Information ("UPSI")" means Information directly or indirectly relating to the Company or it's Securities, which are generally not available and upon it becoming generally available is likely to materially affect the price of Securities of the Company, which include the followings. (i) Periodical Financial results, (ii) Dividends (both interim and final), (iii) Change in Capital Structure (Rights/Bonus/QIP/Public issues etc), (iv) any major expansion plans or execution of new projects, (v) Amalgamation, mergers, acquisitions, takeovers, (vi) Disposal of whole or substantially whole of the undertaking, (vii) Any significant change in policies plans or operations of the Company, (viii) Change in KMPs.

   "Generally available" information means Information published on the web site of the Stock Exchanges or published in a national news paper or displayed on the web site of the Company.

2. Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.

3. SCUF has designated Sri Ramasubramanian Chandrasekar, CFO as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished rice sensitive information.

4. SCUF shall promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. Chief Investor Relations Officer of SCUF is authorised to respond to any queries that may be received from the stock exchanges, any regulatory authorities press or investors of SCUF for verification of market rumours by SCUF.

6. SCUF shall ensure that information shared with analysts and research personnel is not published price sensitive information.

7. SCUF shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

8. All the informations within the organization shall be handled on a need-to-basis.

This Code is subject to review from time to time.