

BAJAJ HOUSING FINANCE LIMITED

SEC/BHFL/2018/11

22 January 2018

**The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 957125**

Subject: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board at its Meeting held on 19 January 2018 has approved Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

A copy of Board Resolution and the said code is enclosed.

Kindly take the same on your records.

For **Bajaj Housing Finance Limited**



**Anant Damle
Company Secretary**



BAJAJ HOUSING FINANCE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BAJAJ HOUSING FINANCE LIMITED AT ITS MEETING HELD ON 19 JANUARY 2018.

APPROVAL FOR CODE OF CONDUCT AND CODE OF FAIR DISCLOSURE UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015:

“RESOLVED THAT the code of fair disclosure and code of conduct, as sent along with the agenda notes be and is hereby approved.”

For Bajaj Housing Finance Limited



Anant Damle

Company Secretary

Membership No. – F 1503



BAJAJ HOUSING FINANCE LIMITED

BAJAJ HOUSING FINANCE LIMITED

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

(Approved by the Board of Directors at its meeting held on 19 January 2018)

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company to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" in adherence to the principles set out in Schedule A to the said Regulations.


Accordingly, a code is hereby framed as under:-

1. The Company shall ensure prompt public disclosure of UPSI that would impact price discovery, as soon as it has credible and concrete information, in order to make such information 'generally available', i.e. to make the information accessible to the public on a non-discriminatory basis.
2. The Company shall ensure a uniform and universal dissemination of UPSI to avoid selective disclosure.
3. The Company shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information 'generally available'.
4. The Company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
5. The Company shall ensure that information shared with analysts and research personnel is not UPSI.
6. The Company 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.
7. The Company shall ensure the handling of all UPSI on a need-to-know basis.
8. The Compliance Officer of the Company shall act as the Chief Investor Relations Officer (CIRO) for the purpose of dealing with dissemination of information and disclosure of UPSI as contained herein.

This Code is subject to review from time to time.

Certified True Copy

For Bajaj Housing Finance Ltd.


Company Secretary