



**RASI ELECTRODES LTD**



**RASI ELECTRODES LIMITED (RASI)**

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UNPUBLISHED PRICE SENSITIVE INFORMATION**

[formulated in line with sub-regulation (1) OF Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Schedule A Thereof].

I.This code may be called “RASI Code for FDUPSI”.

II.This Code shall come into force from 30<sup>th</sup> May 2015.

III. Covenants of the Code are:

i. RASI shall ensure to make prompt public disclosure of unpublished price sensitive information (UPSI) that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

‘UPSI’ means any information which is likely to materially affect the price of the securities and shall include financial results, dividends, change in capital structure, mergers, de-mergers, acquisitions, de-listings, disposals, and expansion of business and such other transactions, changes in key managerial personnel and material events in accordance with the Listing Agreement.

‘Generally available information’ means information that is accessible to the public on a non-discriminatory basis.

ii. RASI shall ensure to make uniform and universal dissemination of UPSI to avoid selective disclosure.

iii.RASI has designated Ms JAGRUTI J JAIN, Company Secretary as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.

iv.RASI shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

v.RASI shall ensure to make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

vi.RASI shall ensure that information shared with analysts and research personnel is not an UPSI.

**Manufacturers & Marketers of Welding Electrodes and Consumables**

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Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post. Redhills. Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215  
Registered Office : 44/4, Strotten Muthia Mudall Street, Chennai - 79.

**CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822**



vii.RASI shall make 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.

viii.RASI shall handle all UPSI on a need to know basis. Persons of RASI who are in possession or access to UPSI, shall handle such information with care and to deal with the information with them when transacting their business strictly on a need to know basis.

**By order of the Board**

**FOR RASI ELECTRODES LIMITED**



**B POPATLAL KOTHARI  
MANAGING DIRECTOR**



**CHENNAI  
DATED: 30<sup>TH</sup> MAY 2015**

Cc to:

Official Website [www.rasielectrodes.com](http://www.rasielectrodes.com) [Rasi Code for FDUPSI]