



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, TS
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in

30/05/2015

To,
The General Manager
Department of Corporate Services – CRD
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information. The code is affective from 1st June, 2015.

You are requested to take you on your records,

Thanking You,

Yours Faithfully,
Thanking You

For **COMBAT DRUGS LIMITED**

COMPLIANCE OFFICER





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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPS)

Pursuant to SEBI (Prohibition if Insider Trading) Regulations, 2015

The company has formulated the following Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information:

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.
2. The company shall ensure a uniform and universal dissemination of Unpublished price sensitive information to avoid selective disclosure.
3. The company shall ensure prompt dissemination of Unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information 'generally available'.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 rumors by regulatory authorities.
5. The company shall ensure that information shared with analysts and research personnel is not Unpublished price sensitive information.
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 The company shall ensure the handling of all Unpublished price sensitive information on a need-to-know basis.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 Unpublished price sensitive information as contained herein.

This Code is subject to review from time to time.

For **COMBAT DRUGS LIMITED**


COMPLIANCE OFFICER