



**KANPUR  
PLASTIPACK  
LTD**

**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information:**

*[Pursuant to the Regulation 8(1) of SEBI(Prohibition of Insider Trading) Regulations, 2015]*

- (i) The Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- (ii) The Company shall make uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
- (iii) Company Secretary of the Company shall be the chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- (iv) The Company shall promptly disseminate the unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- (v) The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- (vi) The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
- (vii) 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.
- (viii) The Company shall handle of all unpublished price sensitive information on a need-to-know basis i.e. UPSI shall be disclosed only to those where the disclosure of such information is necessary in the ordinary course of business that is to say Legitimate purposes which is defined herein below:

**Legitimate Purposes**

The term "legitimate purpose" shall mean and include sharing of UPSI in the ordinary course of business by an Insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, consultants, designers, insolvency professionals or other advisors, provided that such sharing has not been carried out to evade or circumvent the prohibitions of these regulations.

Any person in receipt of UPSI for a "legitimate purpose" shall be considered an "insider" for purposes of these regulations and due notice shall be given to such persons to maintain confidentiality of such unpublished price sensitive information in compliance with these regulations.



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**Manufacturers & Exporters:** HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444