

SECT/BFIL/NSE/BSE/

BF INVESTMENT

May 26, 2015

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sirs,

**Sub : Disclosure under the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

We refer to circular No.CIR/ISD/01/2015 dated May 11, 2015 on disclosure under the SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI).

We hereby confirm that -

1. We have formulated and published on our official website, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI).
2. We have also revised and published on our official website, Code of Conduct for Insider Trading according to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take a note of the same.

Thanking You,

Yours faithfully,
For BF Investment Limited



S.R. Kshirsagar
Company Secretary

CIN:L65993PN2009PLC134021



KALYANI
GROUP COMPANY

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