



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 9836 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

March 27, 2019

Ref. : CS – 4/34/

BSE Ltd.

The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Sub: Changes in Codes and Policies

This is to inform you that the Board of Directors of the Company at their meeting held on February 9, 2019 considered the following Policies/amended Policies and authorised the Management Committee of Directors (MCD) to review and approve the same. The MCD considered and adopted the same on March 27, 2019 -

1. Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018, the “**Code of Conduct for Prevention of Insider Trading**” of the Company (“said Code”) has been amended. The amended copy of the said Code shall be available on the website of the Company, viz. www.sumedhafiscal.com effective April 1, 2019.
2. The **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information** and **Policy for Leak of Unpublished Price Sensitive Information** of the Company have been adopted and the same shall be available on the website of the Company, viz. www.sumedhafiscal.com effective April 1, 2019.
3. **Amendment of Codes / Policies of the Company:-**
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the following codes/policies have amended :-
 - a. Nomination and Remuneration Policy;
 - b. Risk Management Policy;
 - c. Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions;
 - d. Material Subsidiary Policy;
 - e. Code of Conduct for Board of Directors and Senior Management Personnel;
 - f. Policy on Determination of Materiality of Events;

We now request you to please take the above information on your records.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett
Company Secretary & Compliance Officer