



QUEST SOFTECH (INDIA) LIMITED

27, MAKER BHAVAN NO. 2, 2ND FLOOR, 18, NEW MARINE LINES, MUMBAI - 400 020, INDIA.
Phone : +91 22 6615 7700 - 03 Fax : +91 22 6615 7704 E-mail : info@questprofin.co.in

May 29, 2015

To
The Manager,
Corporate Relations Department / Listing Department
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 023

Dear Sir,

Scrip Code: 535719

Sub: Adoption of Company's code of Practices and Procedures for Fair Disclosure

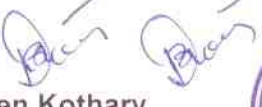
Pursuant to Schedule A of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are forwarding herewith the Company's code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information for your reference and uploading the same on the website of our Company.

Kindly take the same on your record

Thanking you

Yours faithfully,

For Quest Softech (India) Limited


Dhiren Kothary
Director
(DIN- 00009972)



Encl.: a/a



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This code is formulated on the Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as set out in Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015

“**Compliance officer**” means any senior officer, designated so and reporting to the board of directors or head of the organization in case board is not there, who is financially literate and is capable of appreciating requirements for legal and regulatory compliance under these regulations and who shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the board of directors of the listed Company.

“**Unpublished price sensitive information**” (UPSI) means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily including but not restricted to, information relating to the following:-

- (i) financial results;
- (ii) dividends;
- (iii) change in capital structure;
- (iv) Mergers, de-mergers, acquisitions, delistings, disposals and expansion of business and such other transactions;
- (v) Changes in Key Managerial Personnel; and
- (vi) Material events in accordance with the listing agreement.

The Compliance Officer shall ensure the following:

1. 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.
2. Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company Secretary/ Compliance Officer of the Company shall act as Chief Investor Relation Officer to deal with dissemination of information and disclosure of unpublished price sensitive information
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.



For Quest Softech (India) Limited

Director

6. The information shared with analysts and research personnel is not unpublished price sensitive information.
7. 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.
8. Handling of all unpublished price sensitive information on a need-to-know basis.



For Quest Softech (India) Limited

Director

