

Ref No. HCIN/LC/2016-17/26
March 28, 2017

To

BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we would like to intimate that the Board of Director of Home Credit India Finance Private Limited (the “**Company**”) in meeting held on March 23, 2017 has formulated and approved the following:-

1. “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and a copy of such Code is enclosed herewith as **Annexure A**. The aforesaid Code has also been published on the official website of the Company.
2. “Insider Trading Code” for Prevention of Insider Trading under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above on your records and oblige us.

Thanking You.

Yours faithfully,

For Home Credit India Finance Private Limited

Vijay Dhingra
Whole-Time-Director
DIN: 01617643



Annexure-A

**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION**

(As envisaged under regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

SCOPE

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“Code”) is adopted by **Home Credit India Finance Private Limited** (the “Company”). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”) read with Schedule A of the Regulations.

CODE

1. The Company will make prompt public disclosure of Unpublished Price Sensitive Information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via Stock Exchanges where the securities of the Company are listed and in order avoid selective disclosure.
3. The Chief Investor Relations Officer of the Company shall deal with dissemination of information and disclosure of unpublished price sensitive in relation to the Company.
4. The Company will make efforts to promptly disseminate any unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will endeavor to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information in relation to the Company.
7. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website www.homecredit.co.in to ensure official confirmation and documentation of disclosures made.
8. The Company Executives will handle all unpublished price sensitive information in relation to the Company on a need-to-know basis.

REVIEW/AMENDMENT

The Board of Directors of the Company may amend, abrogate, modify or revise any or all clauses of this Code in accordance with the applicable provisions of the Regulations, listing agreement entered into by the Company with the Stock Exchanges and guidance note issued by such Stock Exchanges, from time to time.

This Code has been approved by the Board of Directors of the Company on March 23, 2017.
