

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Unpublished Price Sensitive Information**

[Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015]

Suyog Telematics Limited
41, Suyog Industrial Estate,
1st Floor, LBS Marg,
Vikhroli West, Mumbai-400083

Suyog Telematics Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Suyog Telematics Limited (the Company) follows the approach of highest level of transparency and fair disclosure and ensures that all material information is shared with all the stakeholders of the Company, which includes, investors, trade analysts, media, stock exchanges and other parties – in a timely and authenticated manner.

All the material updates, as well as unpublished price sensitive information (UPSI), which are intended to be circulated to public as per the applicable laws or otherwise, are duly submitted to stock exchanges, uploaded on Company's website and if necessary, disseminated in media through press releases.

In compliance with Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors formally adopts this Code of Conduct.

Under this Code, the Company will ensure the following principles:

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 Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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 Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.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 Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.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.
6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Developing 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.