



# Ranjit SECURITIES LTD.

Regd. Off. : 316-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)  
Phone : Off. : (0731) -4058447-4293747 Fax : 91 (0731) 2366558

## CODE OF CONDUCT

This Code of Conduct is applicable to the Board of Directors and Senior Management employees of "**Ranjit Securities Limited.**" including the Executive and the Non-Executive Directors of the Company to the extent of the role played by them in the organization.

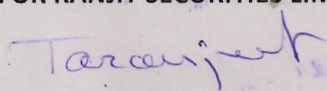
The Code of Conduct has been prepared in line with the key principles contained in Clause 49 of the Listing Agreement.

The general principles of the Code includes the following :

- Comply with the various Acts, laws, rules and regulations as applicable to the Company.
- Maintain confidentiality of price sensitive information in their knowledge while in discharge of duty & maintain the principle of need to know.
- Personal interest should not override Company interest at the time of taking any decision. Be independent in judgement and actions. Not to act in order to gain financial or other material benefit for themselves, family or friends.
- Act with honesty and integrity while carrying on the duty.
- Not to take improper advantage of their position.
- Must respect the fellow members of the Board and the employees of the Company.
- Not to offer or give, directly or indirectly, anything of value to a government official to influence any discretionary decision by such official in his official capacity.
- Observe stringent standards in keeping financial records and accounts. Information must not be falsified or concealed under any circumstances.

This Code is subject to periodic review by the Audit Committee and the Board of Directors of the Company, from time to time when the necessity arises.

FOR RANJIT SECURITIES LIMITED

  
TARANJEET SINGH HORA  
(MANAGING DIRECTOR)