



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURGAON-122015(Haryana)INDIA
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

1st December, 2015

Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: CODE : 523229

**Sub: COMPLIANCE UNDER SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir

This is to inform you that the Board of Directors on 10th November, 2015 have approved the following policies as required under Regulation 9 and Regulation 30 of SEBI(Listing Obligations And Disclosure Requirements)Regulations, 2015, effective from 1st December, 2015:

1. Policy on preservation of documents.
2. Policy on determination of material/ price sensitive information.

FOR BHARAT SEATS LIMITED



(RITU BAKSHI)
COMPANY SECRETARY

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