

SCHEDULE – A

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURES OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Company will adhere to the following so as to ensure fair disclosure of events and occurrences that could impact the price of its securities:

- > The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery as soon as the Company has credible and concrete information in order to make such information generally available.
- > The Company will make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- > The Compliance Office of the Company shall deal with dissemination of information and disclosure of unpublished price sensitive information.
- > The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- > The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- > The Company will ensure that information, if any, shared with analysts and research personnel is not unpublished price sensitive information.
- > The Company will develop best practices so that the material content of communication shared with analysts and at investors relations conferences is put up on the website of the Company or in any other appropriate manner for general dissemination.
- > The Company will handle all unpublished price sensitive information on a need to know basis.

The Code will be posted on the Company's Website www.duncansindustries.com

The Code is subject to review by the Board of Directors as and when deemed necessary.