



Dated: August 14, 2018

To,

LISTING COMPLIANCE DEPARTMENT  
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  
REGD OFF: 4<sup>TH</sup> FLOOR, VIBGYOR TOWERS,  
PLOT No.C-62, OPP.TRIDENT HOTEL,  
BANDRA KURLA COMPLEX, BANDRA EAST,  
MUMBAI-400098

SCRIP SYMBOL: RAJPARIS

Dear Sir,

Sub: POLICY ON MATERIALITY OF EVENTS

We wish to inform you that the Board of Directors of our Company have approved the 'RAJPARIS POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS / INFORMATION' at their meeting held on 14<sup>TH</sup> AUGUST 2018. An authenticated draft of the policy is enclosed for your record.

We request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For RAJPARIS CIVIL CONSTRUCTIONS LIMITED

R JEYAKUMAR  
MANAGING DIRECTOR  
DIN: 01740757



**RAJPARIS CIVIL CONSTRUCTIONS LIMITED (RAJPARIS)**

**RAJPARIS POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS / INFORMATION**  
[formulated pursuant to Regulation 30(4)(ii) of the Securities & Exchange Board of India (Listing  
Obligation & Disclosure Requirements) Regulations, 2015].

I. This policy may be called "RAJPARIS Policy on Determination of Materiality of Events / Information".

II. This policy shall come into force from 14<sup>TH</sup> AUGUST 2018.

III. Covenants of the policy are:

The Policy is being framed in compliance with the requirement stipulated under Regulation 30(4)(iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for determination of materiality of events / information, based on the following criteria:

The omission of an event or information, which is likely to result in


- a) discontinuity or alteration of an event or information already available in the public domain; or
- b) significant market reaction, if the said omission came to light at a later date.

The Policy is for disclosure of applicable events / information among those listed under Para B of Part A of Schedule III to the Listing Regulations, and such other event / information that needs to be disclosed in the opinion of the Board of Directors of the Company.

In cases where the above criteria are not directly applicable, an event / information shall be treated as being material, if, in the opinion of the Board Directors, the said event / information is considered material.

Explanation : An event / information relating to litigation / dispute(s) / regulatory action(s) and / or giving of guarantees or indemnity or becoming a surety for any third party shall be considered as material if the value involved therein exceeds 10% of the turnover of the Company as at the end of the immediately preceding financial year.

**By order of the Board**  
**For RAJPARIS CIVIL CONSTRUCTIONS LIMITED**

  
**R JEYAKUMAR**  
**MANAGING DIRECTOR**  
**DIN: 01740757**  
**CHENNAI**  
**DATED: 14<sup>th</sup> AUGUST 2018**