

PAN INDIA CORPORATION LTD.

Regd. Office: 1111, 11th Floor,

New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi - 110001

Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiacorp.com

CIN : L72250DL 1984PLC017570

To

May 15, 2015

The Manager (Listing)
The Delhi Stock Exchange Limited 3/1, "DSE House", Asaf Ali Road,
New Delhi-110002

Sub: Intimation regarding adoption of code under Regulation 8 & 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has adopted the Regulation 8 (Code of Fair Disclosure) and Regulation 9 (Code of Conduct).

Please take the above on your records and oblige.

Your's Truly, For Pan India Corporation Limited

Harish Kumar Chauhan

(Director)

Din No. 06857506

CC: Ahmedabad Stock Exchange Limited Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad- 380001

Bombay Stock Exchange Limited Phiroz JeejeeBhoy Towers, Dalal Street, Mumbai – 400023

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited PO Box No. 183, New No: 30 (Old No. 11) Second Line Beach, Chennai- 600 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400 051 DELHI STOCK EXCHANGE RECEIVED (CONTENTS NOT VERIFIED)

15 MAY 2015

Signature Des House, 341 A VF ALI ROAD