

May 27, 2015

To.

Department of Corporate Services
BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Scrip Code: 523648

To,

Corporate Relation Department National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G- Block,

Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Scrip Symbol: PLASTIBLEN

Sub: Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

Dear Sir/ Madam,

With reference to above subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of UPSI.

A Code of Fair Disclosure of UPSI has been uploaded on the Website of the Company i.e. www.plastiblends.com.

Kindly inform your members accordingly.

Thanking You,

Yours truly,

For Plastiblends India Limited

Company Secretary