



Shivalik Bimetal Controls Ltd.

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(A Govt. of India Recognized Star Export House)



THRU: COURIER

SBCL/SD/2015-16/5817

14th May, 2015

**Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.**

KIND ATTEN : MANAGER –CRD

CO. CODE : 513097

SUBJECT: SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/ Madam,

This is to confirm that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in furtherance of SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, Company has formulated and published on its official website (i.e. www.shivalikbimetals.com), a code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI). The referred code will be effective from 15th May, 2015.

This is for your information and record. Hope you will find the same in order.

Thanking you

Yours truly
For Shivalik Bimetal Controls Limited

Company Secretary