



May 28, 2015

The Manager  
Dept of Corporate Services  
B S E Ltd.  
P. J. Towers Dalai Street  
Mumbai-400 001

The Manager  
N S E of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

Script: 524280

Script: KOPRAN

**Re:- Confirmation of formulation of "Code of Practice and Procedures for Fair Disclosure" and "Code of conduct to regulate, monitor and report trading for prevention of insider trading"**

Dear Sirs,

In compliance with SEBI Circular No. CIR/ISD/01/2015 and Pursuant to the Regulation 9 of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, the Company at its Board Meeting held on 28<sup>th</sup> May, 2015 has adopted the policies:

- A. "Code of Practice and Procedures for Fair Disclosure"
- B. "Code of Conduct to regulate, monitor and report trading for prevention of insider trading".

The above mentioned policy will be duly displayed on the website [www.kopran.com](http://www.kopran.com)

Thanking you,

Yours faithfully,  
For Kopran Limited

  
Sunil Sodhani  
Company Secretary

Encl : as above

