

**Gulf Oil Corporation Limited****Corporate office**

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15th May 2015

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719**

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48**

Dear Sir/Madam,

SEBI (Prohibition of Insider Trading) Regulations 2015

Ref: BSE Scrip Code 506480 ; NSE Scrip Symbol : GULFCORP

Further to our letter dated 14.05.2015 and in terms of SEBI Circular No.CIR/ISD/01/2015 dated 11.05.2015, we would like to hereby confirm that :

- 1) The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of our Company is published on our website www.gulfoilcorp.com ; and
- 2) Our Company has formulated the Code of Conduct in terms of Regulation 9 of the aforesaid Regulations.

This is for your information and records.

Thanking You,

**Yours Faithfully
For Gulf Oil Corporation Limited**

**A.Satyanarayana
Company Secretary**