

May 27, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

**Sub: - Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015
("Regulations")**

With reference to regulation 8 and regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we confirm that we have formulated and published on Company's official website, "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

We further confirm that the Company has formulated the "Code of Conduct" as required under the said Regulations.

This is for your information and record.

Yours faithfully,

For Indo Tech Transformers Limited


Sanjay Kasture
Company Secretary



Indo Tech Transformers Limited

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