



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

Hand Delivery

RMK:JWP: 931

5th June, 2015

General Manager and Head-

Listing Compliance and Legal Regulatory

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P. J. Towers,

Dalal Street, Fort,

Mumbai 400001

Dear Sir,

Re: Confirmation on compliance with regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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With reference to SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, we wish to inform you, that the company has formulated and adopted the Code of Practices and Procedures for Fair Disclosure Cum Code of Conduct and as mandated by SEBI Circular, the company has also uploaded the Code of Practices and Procedures for Fair Disclosure Cum Code of Conduct on its website www.pudumjee.com.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

(R. M. Kulkarni)
Company Secretary

Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

Corporate Office:

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