

MARSONS

Ref. No. ML/BSE/076/15-16

Date: 10.06.2015

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai -400001

Dear Sir,

We would like to inform you that the company has adopted the followings in terms of SEBI (Provisions of Insider Trading) Regulations, 2015 vide their meeting held on 15th May 2015:-

- 1) Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information in terms of Regulation 8.
- 2) Code of Conduct in terms of Regulation 9.

This is for your information and record.

Thanking You,

Yours truly,

For **MARSONS LIMITED**

Akhilesh Kotia

DIRECTOR

(Akhilesh Kotia)

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Marsons Limited

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