CLARIANT CHEMICALS (INDIA) LTD.

Registered Office: Reliable Tech Park Thane-Belapur Road, Airoli Navi Mumbai - 400 708 India Tel.: +91-22-71251000 www.clariant.in CIN: L24110MH1956PLC010806



July 7, 2015

The Bombay Stock Exchange Limited, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001

E-mail: corp.relations@bseindia.com

Fax No. 2272 3121/ 2272 2061

Sub.: Scrip Code: 506390 Code of Conduct of Fair Disclosure

Dear Sir / Madam,

This is to inform you that the Company has adopted Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insider and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record and acknowledge the receipt.

Yours faithfully,

For Clariant Chemicals (India) Limited

Afnee Joshi

Company Secretary & Compliance Officer

