



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072.

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
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Ref: VIL/SEC/NSE/CODE/02/15-16

Date 8th July, 2015

To
Mr. Hari, Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI - 40051.

Dear Sir,

Sub: Confirmation of formulation and publication of code of practices and procedures for fair disclosures of Unpublished Price Sensitive Information.

Ref: SCRIP CODE: VISAKAIND

With reference to the Para 2(i) and Para 2 (ii) of the Circular CIR/ISD/01/2015 issued by the SEBI on May 11, 2015 and the requirements of the Regulation 8 (Code of Fair Disclosures) and Regulation 9 (Code of Conduct) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company hereby confirms that

- iv. The company has formulated code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information applicable effective from May 15, 2015;
- v. The Company has formulated code of conduct applicable effective from May 15, 2015 to regulate, monitor and report trading by insiders under the new guidelines issued by SEBI and
- vi. The aforesaid codes can be accessed on the website of the Company at the following links:
 - c) www.Visaka.biz/CodeForPreventionForInsiderTrading.pdf and
 - d) www.visaka.biz/CodeOfCorporateDisclosurePracticesForPreventionOfInsiderTrading.pdf

Thanking you,

Yours Faithfully

For VISAKA INDUSTRIES LIMITED

(I.SRINIVAS)

Asst vice President & Company Secretary.

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)
Factory: (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.
Factory: (A.C. Division III) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
Factory: (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur- 572138, (Karnataka State)
Factory: (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharaj'gunj, Dist Raibareli - UP-229 301
Factory: (A.C. Division VI) : Survey No. 385,386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)
Factory: (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluqa), Pune District-412 020. Maharashtra.
Factory: (A.C. Division VIII) : Plot No.2006,1994, Khata No.450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.
Factory: (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207
Factory: (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412214.