AEGIS

AEGIS GAS (LPG) PRIVATE LIMITED

(CIN No. U23209MH2001PTC134329)
Regd. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (West), Mumbai 400 013, India
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May 28, 2015

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Re.: Confirmation as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the "Code for practices and procedures for fair disclosure of unpublished price sensitive information (UPSI)" is formulated and adopted by the Board of Directors of the Company.

As required under the aforesaid regulations, a copy of the "Code for practices and procedures for fair disclosure of unpublished price sensitive information (UPSI)" is uploaded on the website of the Company at http://www.aegisindia.com/Aegis_Gas_Lpg_Pvt_Ltd.aspx. We request you to take the same on record.

Thanking you.

Yours faithfully
For AEGIS GAS (LPG) PVT. LTD.

AUTHORISED SIGNATORY

No.1 CRISIL RATING