AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos.313/314, Nanekarwadi, Chakan, Tal: Khed, Dist - Pune - 410 501, INDIA
☎: +91 2135 664865 / 6, Fax: +91 2135 664864
Website: www.autolineind.com

CIN-L34300PN1996PLC104510

Date: May 20, 2015

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Dalal Street, Rotunda Building,
Fort, Mumbai – 400 001
General Manager, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai- 400 051
Vice President, Listing
Corporate Relations Department

Dear Sir,

Sub: Compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to the above subject, we would like to inform you that the Company has, in compliance with the requirement of the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with SEBI circular dated May 11, 2015 the Board of Directors of the Company has formulated and adopted the followings:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under regulation 8 of above SEBI Regulation and it is also being published on the official website of the Company.
2. Code of Conduct to regulate, monitor and report trading by Insiders under regulation 9 of above SEBI Regulation.

Kindly take a note of the same. Thanking you,

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
Company Secretary