

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
Tel : +91 (44) 28272233, Fax : +91 (44) 28257121
CIN : L27209TN1996PLCO35293
E-Mail: corpsec@scl.co.in

01/04/B/12

19th May 2015

The Manager
Listing department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

Scrip code: HARITASEAT

Dear Sir,

Re: SEBI's Circular no. CIR/ISD/01/2015 dated 11th May 2015.

Ref: Confirmation on compliance with Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 (PIT Regulations 2015)

We wish to confirm that the Company, as approved by its board of directors, has formulated and published in its official website the 'Code of Practices and Procedures for fair disclosure of 'Unpublished Price Sensitive Information (UPSI) in accordance with the requirements of PIT Regulations 2015.

Similarly, we also wish to confirm that the Company has formulated a Code of Conduct to regulate, monitor and report trading by insiders, in accordance with the requirements of PIT Regulations 2015.

This is for your kind information.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary