JAYANT AGRO-ORGANICS LIMITED

FACTORY UNIT : PLOT NO 602, BEHIND GACL, P.O PETROCHEMICALS, DIST BARODA - 391 346, GUJARAT INDIA

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

Code No. 524330

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Code :- JAYAGROGN

Dated:- 20th May, 2015

Dear Sir,

Ref :- SEBI Circular CIR / ISD / 01/2015 dated 11th May, 2015

With reference to the above Circular we hereby confirm that the Company has:

1. Adopted the Code of Conduct and

2. Uploaded on its Website (www.jayantagro.com), the Code of Conduct including the practices and procedures for fair disclosure of unpublished price sensitive information.

This is for your information and record please.

Thanking you,

For Jayant Agro Organics Limited

JAYANT AGRO ORGANICS LTD. MUMBAI

Dinesh Kapadia
Company Secretary