KAMDHENU STEEL
Sampurna Suraksha Ki Guarantee

KAMDHENU ISPAT LIMITED

2nd Floor, Tower - A, Building No. 9 DLF Cyber City
Phase - III, Gurgaon- 122002 (Haryana) Ph.0124 - 4604500 Fax. 0124-4218524
E-mail : kamdhenu@kamdhenuispat.com, Website : www.kamdhenuispat.com

14th August, 2015

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

REF: Security Code: KIL

To,
The Manager- Listing
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: 532741

Subject: Compliance of SEBI (Prevention of Insider Trading) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject, please find attached herewith the following policies as passed in the Board meeting held on 11th August, 2015 and made applicable to the Company.

1. Code of Practices & Procedures For Fair Disclosure of Unpublished Price Sensitive Information.
2. Code of Conduct to Regulate, Monitor And Report, Trading by Insiders.

Please take the same on your record.

Thanking you,

Yours truly,

For Kamdhenu Ispat Limited,

(Jogeswar Mohanty)
Company Secretary