KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016
Tel : +91-33-4031-3200
Fax : +91-33-4031-3220
CIN : L24110WB1960PLC024910
E-mail : cafall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

May 19, 2015

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th floor,
Plot No.C/1, "G" Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SYMBOL : KANORICHEM

BSE Limited
DCS-CRD
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai- 400001

Security Code : 506525

Dear Sir/s,

Sub :Compliance under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulation,2015

Pursuant to Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Board of Directors at its meeting held on 11.02.2015 formulated and adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and the "Code of Conduct to regulate, monitor and report Trading by Insiders", which are effective from 15th May, 2015.

Please note that as required vide SEBI Circular No.CIR/ISD/01/2015 dated May 11, 2015, we confirm that the Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information has been uploaded on the website of the Company.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary