

June 2, 2015

**Department of Corporate Services Listing
BSE Limited**
P J Towers
Dalal Street,
Mumbai - 400 001

Fax No. 022- 2272 3121 / 22722041

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Fax No. 022- 26598347 / 48

Sub.: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015- Code of fair disclosure and Code of Conduct.

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (Regulations) read with SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, it is hereby confirmed that the Company has framed and adopted:

1. as per Regulation 8 of the Regulations, the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information which has also been published on the website of the Company, www.adi-mps.com;
2. as per Regulation 9 of the Regulations, the Code of Conduct for prevention of Insider Trading.

You are requested to kindly take the above informations on your record.

Thanking you,

Yours Sincerely,
For **MPS Limited**



Hitesh Kumar Jain
DGM - Legal and Company Secretary