Nahar INDUSTRIAL ENTERPRISES LTD.

Cotton County

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2015:

Dated: 06.06.2015

The Manager
BSE Limited
25th Floor, P J Tower,
Dalal Street, Mumbai 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5Th Floor, Plot No. C/1
G-Block Bandra Kurla Complex,
Bandra East Mumbai 400051

SUB: CODE OF FAIR DISCLOSURE AND CODE OF CONDUCT UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 8 & 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to confirm that the Company has formulated the "Code of Practices and Procedures for fair disclosure of unpublished price sensitive information" and "Code of Conduct to regulate, monitor and report trading by insiders" respectively, as approved by the Board of Directors in their meeting held on 30th May, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
COMPANY SECRETARY