

CORPORATE OFFICE

17th Floor, Narain Manzil, 23, Barakhamba Road
New Delhi-110001, India
Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333
Email : ocl_delhi@ocl.in

REGD. OFF : RAJGANGPUR-770017

DISTT : Sundargarh, Odisha (India)
CIN : L26942OR1949PLC000185
Tel No. : (06624)-221212, 220121
E-mail : ocl_rajgangpur@ocl.in
website : www.ocl.in / www.oclindiaitd.in

**OCL INDIA LIMITED****ओसीएल इण्डिया लिमिटेड****FAX/COURIER/E-MAIL**

May 15, 2015

Bombay Stock Exchange Limited

The Corporate Relationship Deptt.,
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street,
Fort,
Mumbai-400001
E-mail: corp.relations@bseindia.com
Fax No. 022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

E-mail: cc_nse@nse.co.in

Fax No. 022-26598237/26598238

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015
Re: Confirmation regarding Code of Fair Disclosure and Code of
Conduct

Dear Sir/s,

With reference to the requirements of Regulation 8 (Code of Fair Disclosure) and Regulation 9 (Code of Conduct) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we confirm that:

1. We have formulated and published on our official website, www.oclindiaitd.in/, Code of Fair Disclosure of Unpublished Price Sensitive Information, 2015; and
2. We have formulated Code of Conduct for Insider Trading, 2015.



The above Code of Fair Disclosure and Code of Conduct have been adopted by the Board at its Meeting held on May 11, 2015, making them effective from May 15, 2015.

Thanking you

For **OCL India Limited**

GM (Legal) & Company Secretary

