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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>ओरियन्टल बैंक ऑफ कॉमर्स</b><br/>(भारत सरकार का उपक्रम)<br/><b>मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय</b><br/>प्रथम तल, प्लॉट सं.5,<br/>सेक्टर-32, इंस्टीट्यूशनल एरिया,<br/>गुडगांव-122001,<br/>टेलि.सं.- 0124-4126285-86<br/>फैक्स- 0124-4126261<br/>ई-मेल- mbd@obc.co.in</p> |  | <p><b>Oriental Bank of Commerce</b><br/>(A GOVERNMENT OF INDIA UNDERTAKING)<br/><b>Merchant Banking Division, Corporate Office</b><br/>1<sup>st</sup> Floor, Plot No.5,<br/>Institutional Area, Sector - 32<br/>Gurgaon -122001 (Haryana)<br/>Tel.: 0124-4126285-86<br/>Fax : 0124-4126261<br/>E-mail: mbd@obc.co.in</p> |
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HO/MBD/2015

14.05.2015

The Executive Director,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir,

**Reg. Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015**

This has reference to the SEBI Notification dated 15.01.2015 followed by SEBI Circular No. CIR/ISD/01/2015 dated 11.05.2015 regarding disclosures required to be made pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015.

We wish to submit that Bank has formulated the Codes duly approved by the board of directors as under:

- "Code of Conduct for regulating, monitoring and reporting of trading by Insiders" and
- "Code of Practices and Procedures for fair disclosure of unpublished price sensitive information".

The copies of the aforementioned codes are enclosed for your perusal. The codes are being displayed on the official website of the Bank i.e [www.obcindia.co.in](http://www.obcindia.co.in).

Yours faithfully



Manoj Saxena  
General Manager (MBD) and Compliance Officer  
0124-4126542