

June 22, 2015

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

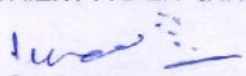
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmist@nse.co.in

Dear Sir,

This is to confirm you that in terms of the requirements of the Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Board of Directors of the Company at its meeting held on 11th May, 2015 formulated and adopted a revised Code of Conduct for Prohibition of Insider Trading and also a Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information which was also posted on the Company's official website www.orientpaperindia.com.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO