19.05.2015

To
The Manager
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir

Sub: Compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we bring to the kind notice of Stock Exchange that the Company has, in compliance with the requirements of the Regulation 8 & Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI circular dated May 11, 2015, pursuant to the resolution passed by the Board of Directors at their Board Meeting dated May 14 2015, formulated and adopted the following:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and also being published on the official website of the Company.

2. Code of Conduct to regulate, monitor and report trading by its employees and other connected person.

Thanking You

Yours faithfully
For Palred Technologies Limited

PALRED TECHNOLOGIES LIMITED ★ HYDERABAD

Palem Srikanth Reddy
Chairman & Managing Director
(DIN: 00025889)