Huhtamaki PPL Ltd.

(Formerly **The Paper Products Ltd.**)

L. B. S. Marg, Majiwade, Thane - 400 601, Maharashtra, India. Tel No: +91 (22) 2173 5591 / 5551, Fax No: +91 (22) 2173 5599 / 5650

Reg Off: 12A-06, B-Wing,13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India.
Tel No: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011MH1950FLC145537, Website: www.pplpack.com

16th June, 2015

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
MUMBAI – 400 001
Fax No.: (022) 2272 3121/3719/2037

Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax. No. (022) 26598237 / 8

Security Code No.: 509820 / PAPERPROD

Sub.: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

We refer to circular No. CIR/ISD/01/2015 dated 11th May, 2015 on disclosure under the SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by the Securities and Exchange Board of India.

We hereby confirm that:

1. We have formulated and published on our official website, code of practices and procedure for fair disclosure of Unpublished Price Sensitive Information (UPSI).

2. We have also revised and published on our official website, Code of Conduct for Insider Trading according to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for information of the Stock Exchanges, Members and Investors. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.

Huhtamaki PPL LTD.

Rohan Naik
Acting Company Secretary &Compliance Officer