



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096.

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PEL / SH / 106

13.5.2015

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: CIR/ISD/01/2015 May 11, 2015 of SEBI

With reference to the above Circular, we hereby confirm that, as required under the above Regulations the company has formulated and published on its website (www.ponnisugars.com):

- a) The Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, and
- b) The Code of Conduct to regulate, monitor and report Trading by Insiders.

Yours truly

N Ramanathan
Managing Director