



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

By Courier

JWP: 287

5th June, 2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
C/1, Block G, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Dear Sir,

Re: Confirmation on compliance with regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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With reference to SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, we wish to inform you, that the company has formulated and adopted the Code of Practices and Procedures for Fair Disclosure Cum Code of Conduct and as mandated by SEBI Circular, the company has also uploaded the Code of Practices and Procedures for Fair Disclosure Cum Code of Conduct on its website www.pudumjeeindustries.com.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary

Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L74999MH1999PLC013394

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