



S.A.L STEEL LIMITED

Admn. Office :

11th Floor, GNFC INFOTOWER
Sarkhej-Gandhinagar-Highway,
Bodakdev, Ahmedabad-380 054.

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Email id: sal.investor@salsteel.co.in

Ref. No. :

Regd. Office :

5/1, Shreeji House,
5th Floor, B/h. M.J.Library,
Ashram Road,
Ahmedabad - 380 006.

Date :

15.05.2015

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

BSE Scrip Code: 532604

NSE Symbol - SALSTEEL

Dear Sir,

**Sub: SEBI (Prohibition of Investor Trading) Regulations 2015 followed
by Circular CIR/ISD/01/2015 dated 11th May 2015**

In compliance with the SEBI (Prohibition of Investor Trading) Regulations 2015 followed by SEBI Circular CIR/ISD/01/2015 dated 11th May 2015, we confirm that Company has:

1. Adopted the Code of Conduct and
2. Uploaded on our website viz: www.salsteel.co.in, the code of practices and procedures for fair disclosure of unpublished price Sensitive Information.

This is for your information.

Thanking You,

Yours faithfully,

For, S.A.L. Steel Ltd

President

Encl: a.a