JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2015 14th May 2015

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 532162

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla
Complex, Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sirs,

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

1. In compliance of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we wish to intimate your exchange that the Company has adopted and approved the "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from 15th May 2015. The said Code has been put up on the website of the Company.

2. The Company has also adopted and approved the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", which is effective from 15th May 2015, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Submitted for your kind information and necessary records.

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary