SEL Manufacturing Company Limited

Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana-141 014, Punjab (India).
Tel. : +91-161-6611111 Fax : +91-161-6611112 Website : www.selindia.in
CIN : L51909PB2000PLC023679

SEL/NSE/2015-16 Dtd.: 14.05.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
MUMBAI
400 051

K.A/ Mr. Anish Kumar/Ms. Radhika V. Marathe

Dear Sir/Madam

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015:
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

With reference to Securities and Exchange Board of India (SEBI) Circular No. CIR/ISD/01/2015 dated May 11, 2015, we do hereby confirm the following:

1) The Company has duly formulated the Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI). The copy of the same has also earlier been sent to you under our letter Ref. no. SEL/NSE/2014-15 dated 31.03.2015. Further we also confirm that the same has also been duly published on the Official website of the Company.

2) The Company has duly formulated the Code of conduct to regulate, monitor and report trading by its employees and other connected persons towards achieving compliance with Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

RAHUL KAPOOR
(COMPANY SECRETARY)

SEL MANUFACTURING CO. LTD. LUDHIANA