

Corporate Office :
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Chandigarh-160 135
Tel. : (91) 172 - 2647700-10
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SML/SEC/EXCH
15th May, 2015

Dy. General Manager- Corporate Relationship Deptt. Bombay Stock Exchange	Fax No. 022-22722037-39-41-61, 22721072, 022-22721278 022-22723121, 022-22723719 Phone : 022-22721121-22 , 2722375 2721233
The Secretary National Stock Exchange	Fax No. 022-26598237-38 Phone: 26598235-36 26598100

Dear Sir,

Re : SEBI Circular No. CIR/ISD/01/2015 dated 11.05.2015

Pursuant to the above mentioned circular, please note that :

1. Pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and published (on website of the Company – www.smlisuzu.com) the "*Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information*" which is effective from today i.e. 15th May, 2015. A copy of the said Code has been already forwarded to you vide letter dated 14th May, 2015.
2. Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has also adopted and approved the "*Code of Conduct to Regulate, Monitor and Report Trading by Employees and other connected persons*" effective from today i.e. 15th May, 2015.

Both the above mentioned Codes were approved by the Board of Directors of the Company in its Meeting held on 8th May 2015.

Yours faithfully,
For SML ISUZU LIMITED



(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS - 31266
pmadan@smlisuzu.com