Supreme©
People who know plastics best

Ref. No. SH/13/2015.
19th May, 2015.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051.

Bombay Stock Exchange Ltd.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023.

Sub. : Compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sirs,

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the SEBI Circular No. CIR/ISD/01/2015 dtd. 11th May, 2015, we wish to confirm that the Board of Directors of the Company had adopted the following Codes, which are applicable w.e.f. 15th May, 2015.

1. Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information;

2. Code of Conduct to regulate, monitor and report Insider Trading.

In compliance with the requirements of the aforesaid SEBI (Prohibition of Insider Trading) Regulations, 2015, the above mentioned Codes are made available on the website of the Company : www.supreme.co.in

A copy of each of the above Codes as mentioned here-in-above are attached herewith for your information and records.

Please take the same on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.

(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

THE SUPREME INDUSTRIES LIMITED SIL

Encl. : As above

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sil_narimanpoint@supreme.co.in
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