



SEC:152

12.11.2015

Dept. of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
KOLKATA – 700 001

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir/Madam,

Sub: Confirmation of formulation of Codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulations 8 and 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") and SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, we confirm that the Board of Directors of the Company have formulated and adopted the revised Tata Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices.

In compliance with the Regulation 8 of the Regulations, the Code of Corporate Disclosure Practices is enclosed herewith and has also been made available on the website of the Company.

This is for your information and records.

Yours faithfully,
For TRF LIMITED

(Tarun Kumar Srivastava)
Company Secretary

Encl: As above

CIN:L74210JH1962PLC000700

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