



June 19, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Code : VIPIND

Dear Sir,

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

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Regulations) read with SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015, we confirm that the Company has formulated, adopted and also uploaded on its web-site, Code of Conduct to Regulate, Monitor and Report trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. We are attaching herewith a copy of the same for your information and record please.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For V.I.P. Industries Ltd.

Shreyas Trivedi
General Manager Legal &
Company Secretary

Encl. as above

VIP INDUSTRIES LIMITED

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