Whirlpool® HOME APPLIANCES

Date: May 15, 2015

The Manager Listing BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai-400051

Subject: **Confirmation on formulation and publication on its website code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information**

Dear Sir,

As per the requirement of SEBI (Prohibition of insider trading) Regulation 2015 the company has:

i. Formulated and published on company's website code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI).

ii. Formulated code of conduct for prohibition of insider tarding.

A copy of the code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) is attached.

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

Ravi Sabharwal
(Company Secretary)