The Silent Performer

XL ENERGY LTD.

28th May, 2015

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Dear Sir/Madam,

SUB: Formulation and Implementation of Code of Fair Disclosure and Code of Conduct by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is with reference to the mentioned subject, we inform you that the Company has formulated and implemented the following in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015:

(i) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per Regulation 8 (1) SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Code of Conduct as per Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take a note of the same.

Thanking you .

Yours truly,
For XL Energy Limited

Bhargavi M
Company Secretary

XL ENERGY LIMITED

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