ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/004/2015-2016
May 15, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Confirmation of Compliance with Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 (PIT Regulations 2015)
Re: SEBI's circular no. CIR/ISD/01/2015 dated 11th May 2015

We wish to inform you that the Company, as approved by its Board of Directors, has formulated and published in its official website the "Code of Practices & Procedures for Fair disclosures of Unpublished Price Sensitive Information" in accordance with the requirements of PIT Regulations 2015

Similarly, we also wish to confirm that the Company has formulated a Code of Conduct to regulate, monitor and report trading by insiders , in accordance with the requirements of PIT Regulations 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary.

Encl: a.a