Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0480:KGN

May 13, 2015

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This has reference to Securities and Exchange Board of India (SEBI) Circular no. CIR/ISD/01/2015 dated May 11, 2015.

As required under the circular, we confirm that :

i. We have formulated and published the code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) on our website.

ii. We have formulated code of conduct to regulate, Monitor and Report Trading by Insiders.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary

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