



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
 Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
 E-mail : contact@mahaseam.com Website : www.jindal.com
 CIN No: L99999MH1988PLC080545

26th May, 2015

Ref: MSL/G/SEC/SE/2015-16/

BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
 1ST FLOOR, NEW TRADING RING
 ROTUNDA BUILDING, P J TOWERS
 DALAL STREET, FORT,
 MUMBAI - 400 001
 Fax No. 022-22723719/2037/39

Stock Code : 500265
 Scrip ID : MAHSEAMLES

Sub.: Compliance under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

Pursuant to the compliance of Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015, the Board of Directors of the Company has formulated the following Codes:

- Code of Practices and Procedures for Fair disclosure of Unpublished price sensitive information (Regulation 8)
- Code of Conduct to regulate , monitor and report trading by the Insiders (Regulation 9)

The Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information of the Company are enclosed for your information and records.

The Company has also uploaded the Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information on its. website i.e. www.jindal.com

Please take above compliances on record.

CC: National Stock Exchange of India Ltd.,
 "Exchange Plaza", C-1, Block G,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai - 400 051

JINDAL
 D.P. JINDAL GROUP

Fax No. 022-26598237/38/347/48

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukei, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
 Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
 MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
 Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
 HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in
 KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
 Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
 CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
 Phone : 044-2434 2231 • Fax : 044-2434 7990

MAHARASHTRA SEAMLESS LIMITED**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION****SCOPE**

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") is adopted by Maharashtra Seamless Limited (the "Company"). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") read with Schedule A of the Regulations.

CODE FOR FAIR DISCLOSURES

1. The Company will make prompt public disclosure of Unpublished Price Sensitive Information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete information comes into being in order to make such information generally available.
 2. The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via Stock Exchanges where the securities of the Company are listed and in order avoid selective disclosure.
 3. The Company Secretary of the Company shall act as the Chief Investor Relations Officer of the Company shall deal with dissemination of information and disclosure of unpublished price sensitive in relation to the Company.
 4. The Company will make prompt dissemination of unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
 5. The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
 6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
 7. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website www.iindal.com to ensure official confirmation and documentation of disclosures made.
 8. The Company will handle all unpublished price sensitive information in relation to the Company on a need-to-know basis.
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