MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Ponneri High Road, Manali, Chennai - 600 068.
Phone : 044 - 25941025
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Ref: MPL / Sectl / NSE / E-2 / 05 / 2015
14th May 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

STOCK CODE: MANALIPETC

Email: Cmlist@nse.co.in

Dear Sir,

Sub: Formulation of Code of Conduct under Regulation 9 of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015

Further to our letter dated 11th May 2015 and as advised in Para 2 of SEBI's Circular CIR/ISD/01/2015 dated 11th May 2015, we wish to confirm that the Company has formulated a Code of Conduct under Regulation 9 of the above Regulations, as approved by its Board of Directors on 11th May 2015.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary