

PTL ENTERPRISES LIMITED

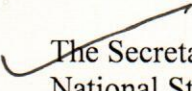
Website: www.ptlenterprise.com

E.mail: Investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

PTL/3

18th day of May, 2015

 The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
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Sub: Confirmation of the formulation of Code of Conduct and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter to be referred as 'the said regulations') and the SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, for disclosure under the said regulations, the Company hereby confirms that a Code of Conduct has been formulated by the Company and the same was approved by the Board of Directors of the Company in their meeting held on 12.05.2015.

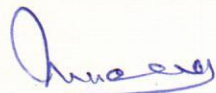
Further to above, we wish to confirm that in terms of Regulation 8(1) of the said regulations, a Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information as applicable to the Company has been formulated and is made available on the website of the Company w.e.f. 15.05.2015.

This is for your information and records.

Thanking you

Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar

Company Secretary (F4971)

B-39, Vikalp Appts, Plot No. 92,

I.P. Extn, Delhi – 110092

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)
Tel. : (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi - 682 031 (Kerala)
Tel. : (0484) - 2381808, 2381895, 2372767, Fax : (0484) - 2370351