

CIN : L17110MH1892PLC000089

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SSM:SH-33:162

May 29, 2015.

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

Dear Sir,

**Sub: Code of Conduct for Regulating, Monitoring and Reporting
trading by an Insider pursuant to SEBI (Prohibition of
Insider Trading) Regulations, 2015.**

The Company has formulated the Code of Conduct for Regulating,
Monitoring and Reporting trading by an Insider pursuant to SEBI
(Prohibition of Insider Trading) Regulations, 2015.

This confirmation is made pursuant to SEBI Circular No.CIR/ISD/01/2015
dated 11th May, 2015.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

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