

Ref:Sec/list/2015-16  
Date: 06.08.2015

To,  
The Assistant Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
"Exchange Plaza"  
BKC, Bandra (E),  
**Mumbai – 400 051**

Dear Sir,

**Ref: Script Symbol: GULFPETRO**  
**Sub: Formulation of Codes under SEBI (Prohibition of Insider Trading)**  
**Regulations, 2015**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has amended the existing Codes and adopted the following revised codes, which was approved by the Board of Directors at their meeting held on 5<sup>th</sup> August, 2015.

1. Codes of Practices and Procedures for the fair disclosure of Unpublished Price Sensitive Information under Regulation 8(1) of the SEBI Regulations.
2. Code of Conduct for Prevention of Insider Trading under Regulation 9(1) of the SEBI Regulations.

In compliance with Regulations 8(2) of the SEBI Regulations, please find enclosed copy of the Code of Practice and Procedures for the fair disclosure of Unpublished Price Sensitive Information for your records.

Kindly take them on records.

Thanking you,  
Yours faithfully,  
For **GP PETROLEUMS LIMITED**

  
**D. MALLA REDDY**  
**COMPANY SECRETARY**

Enclosed: As above.