

4th June, 2015

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code : 524109

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Symbol : KABRAEXTRU

Sub: Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

Dear Sir/ Madam,

With reference to above subject, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

Aforesaid Code for Fair Disclosure of UPSI has been uploaded on the company's website (www.kolsite.com). A copy of the same is also attached herewith for your records.

Kindly inform your members accordingly.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Limited



Company Secretary

Encls: as above