

LORG:KOL:2015

Date: 9<sup>th</sup> July, 2015

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| To:<br>The Manager - Listing<br>National Stock Exchange of India Ltd<br>Exchange Plaza<br>Bandra Kurla Complex, Bandra<br>(East)<br>Mumbai 400 051 | To:<br>The Manager - Listing<br>Bombay Stock Exchange Ltd<br>Phiroze Jeejeebhoy Towers<br>25 <sup>th</sup> floor, Dalal Street<br>Mumbai 400 001 |
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Sub: SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sirs

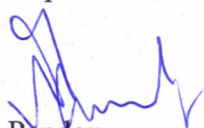
In compliance with the above Regulations, we confirm as under:

1. The Board of Directors of the Company in its meeting held on 12<sup>th</sup> May, 2015, formulated and adopted:
  - Code of Conduct for Prohibition of Insider Trading.
  - Code of Practices and procedure for Fair Disclosure of Unpublished Price Sensitive Information (Code of Fair Disclosure).
2. The above Codes shall come into force with effect from 15<sup>th</sup> May, 2015.
3. Code of Conduct to Regulate Insider Trading & Fair Disclosure has been uploaded on the website of the Company.

Kindly take the above on Record.

Thanking you

Yours faithfully  
For La Opala RG Ltd



Alok Pandey  
V. P. - Finance & Secretary