



June 19, 2015

The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 023

Code No. 507880

Dear Sir,

Sub.: Codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Regulations) read with SEBI Circular No. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015, we confirm that the Company has formulated, adopted and also uploaded on its web-site, Code of Conduct to Regulate, Monitor and Report trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. We are attaching herewith a copy of the same for your information and record please.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For V.I.P. Industries Ltd.

Shreyas Trivedi  
General Manager Legal &  
Company Secretary

Encl. as above

**VIP INDUSTRIES LIMITED**

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