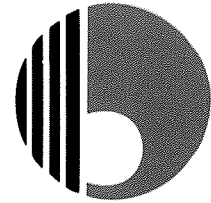


# BHUSHAN STEEL LIMITED



**BHUSHAN**

BSL/CS/SE15  
May 14, 2015

**Corporate Office :**

The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex  
Bandra (E),  
MUMBAI - 400051.

Bhushan Centre, Hyatt Regency Complex,  
Bhikaji Cama Place, New Delhi - 110066  
Tel. : 91-11-71194000 Fax : 91-11-46518611

**SUB.: SEBI – (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

Dear Sir,

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

1. The Directors of the Company pursuant to Resolution passed by Circulation have approved :-  
CODE OF INTERNAL PROCEDURE AND CONDUCT FOR REGULATING,  
MONITORING AND REPORTING OF TRADING BY INSIDERS .
2. The above Codes shall come into force with effect from 15<sup>th</sup> May, 2015.
3. The above mentioned code is being uploaded on the Company's web-site.

This is for your information and record.

Thanking You,

Yours faithfully,  
for **BHUSHAN STEEL LIMITED**

(O.P. DAVRA)  
COMPANY SECRETARY

