



ATUL LTD

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SEC: StockEx.3/4

May 13, 2015

To,

The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051.

cmllist@nse.co.in

Dear Sir / Madam:

SEBI circular No. CIR/SD/01/2015 dated May 11,2015

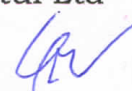
With regard to the above circular, we state/confirm as under:

- 1) Code of practices and procedures for fair disclosure of unpublished price sensitive information was formulated on March 27, 2015 and published on the Company's website. A copy of the Code was e-mailed to the Stock Exchanges on March 27, 2015.
- 2) Further, Code of Conduct was also formulated on March 27, 2015.

Hope you will take the above on record.

Thank you,

Yours faithfully
For Atul Ltd


Lalit Patni
Company Secretary and
Chief Compliance Officer



LALBHAI GROUP

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