

II INDUSTRIES

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA ©: 00-91-6797 6666, 2591 8195 • Fax: 00-91-22-2590 4806 / 2565 3185 / 3234 Regd. Office: Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Guirat.INDIA

E-mail: info@aartigroup.com • Website: www.aartigroup.com • CIN: L24110GJ1984PLC007301

Ref. No: AIL/B-30/2015/355

: 14th May, 2015. Date

To.

Listing/Compliance Department

BSE LTD.

Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai - 400 001.

BSE CODE -524208

To.

Listing/Compliance Department

National Stock Exchange of

India Limited

"Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai - 400 051.

NSE CODE: AARTIIND

Dear Sir/Madam.

Sub: Confirmation as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI) and code of trading by insiders formulated and adopted by the Board of Director of the Company has been uploaded on the Company's Website www.aartigroup.com

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For AARTI INDUSTRIES LIMITED

RAJENDRA V. GOGRI

CHAIRMAN AND MANAGING DIRECTOR