

NBC/S/4.5/2015/ 584 Date: 09.06.2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Fax Nos.022-2272 3719/2037/2039/2041/2061

Dear Sir.

Sub.: SEBI notification dt. 15.01.2015 and circular dt. 11.05.2015 on SEBI (Prohibition of Insider Trading) Regulations, 2015

Please refer to SEBI notification dt. 15.01.2015 on SEBI (Prohibition of Insider Trading) Regulations, 2015.

In this connection, this is to confirm that the Company has adopted the Code of Practices and Procedures for fair disclosure of unpublished price sensitive information and Code of Conduct to regulate, monitor and report trading by its employees and other connected persons. The Company has already uploaded the same in its website www.nalcoindia.com.

This is for kind information, please.

Thanking you,

Yours faithfully, For National Aluminium Co. Ltd.

#K.N. RAVINDRA)
ED-COMPANY SECRETARY