

01/02/C/01/

15th May 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 532343

Dear Sir,

Re: SEBI's Circular no. CIR/ISD/01/2015 dated 11th May 2015

Ref: Confirmation on compliance with Regulations 8 and 9 of SEBI
(Prohibition of Insider Trading) Regulations 2015 (PIT Regulations
2015)

We wish to confirm that the Company, as approved by its board of directors, has formulated and published in its official website the 'Code of Practices and Procedures for fair disclosure of 'Unpublished Price Sensitive Information (UPSI) in accordance with the requirements of PIT Regulations 2015.

Similarly, we also wish to confirm that the Company has formulated a Code of Conduct to regulate, monitor and report trading by insiders, in accordance with the requirements of PIT Regulations 2015.

This is for your kind information.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary