

**CORPORATE OFFICE**

17<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road  
New Delhi-110001, India  
Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333  
Email : ocl\_delhi@ocl.in

**REGD. OFF : RAJGANGPUR-770017**

DISTT : Sundargarh, Odisha (India)  
CIN : L26942OR1949PLC000185  
Tel No. : (06624)-221212, 220121  
E-mail : ocl\_rajgangpur@ocl.in  
website : www.ocl.in / www.oclindiaitd.in



**OCL INDIA LIMITED**  
ओसीएल इण्डिया लिमिटेड

**FAX/COURIER/E-MAIL**

May 15, 2015

**Bombay Stock Exchange Limited**

The Corporate Relationship Deptt.,  
1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street,  
Fort,  
Mumbai-400001  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Fax No. 022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager

Listing Department

**National Stock Exchange of India Limited**

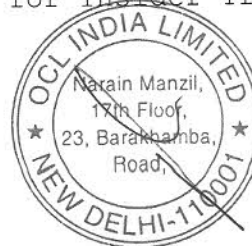
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
E-mail: [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)  
Fax No. 022-26598237/26598238

**Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Re: Confirmation regarding Code of Fair Disclosure and Code of**  
**Conduct**

Dear Sir/s,

With reference to the requirements of Regulation 8 (Code of Fair Disclosure) and Regulation 9 (Code of Conduct) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we confirm that:

1. We have formulated and published on our official website, [www.oclindiaitd.in/](http://www.oclindiaitd.in/), Code of Fair Disclosure of Unpublished Price Sensitive Information, 2015; and
2. We have formulated Code of Conduct for Insider Trading, 2015.



The above Code of Fair Disclosure and Code of Conduct have been adopted by the Board at its Meeting held on May 11, 2015, making them effective from May 15, 2015.

Thanking you,

For **OCI India Limited**

**GM (Legal) & Company Secretary**

