



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी)(A Subsidiary of Oil and Natural Gas Corporation Ltd.)
पंजीकृत कार्यालय : कुत्तेचूर पोस्ट, वाया काटीपल्ला, मंगलूर, Regd. Office: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030.

दूरभाष Ph : 0824 2270400, फैक्स Fax : 0824 2271404

ई-मेल E-mail: mrplmr@mrplindia.com Website: www.mrpl.co.in

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

CIN : L85110KA1988GOI008959

29th June, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
E-mail: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
E-mail: cmlist@nse.co.in

Dear Sir,

Sub: The Code of Internal Procedures and Conduct for prohibition of Insider Trading in dealing with the securities of MRPL.

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015:

- (i) The Code of Internal Procedures and Conduct for prohibition of Insider Trading in dealing with the securities of MRPL has been approved by the Board of Directors of the Company in its 197th meeting held on 22nd May, 2015 and adopted by the Company with immediate effect.
- (ii) The aforesaid Code has been published on the website (www.mrpl.co.in) of the Company. The same has also been uploaded on the intranet of the Company for wider circulation & information of the employees and compliance thereof.
- (iii) Further, Company Secretary has been designated as Compliance Officer and Chief Investor Relations Officer for the purpose of this Code.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED


Dinesh Mishra
Company Secretary

Delhi Office : LGF, Mercantile House, 15 K.G. Marg, New Delhi - 110 001. Ph: 011 23463100, Fax: 011 23352317

Bangalore Office : MRPL opp. to KSSIDC Industrial Estate Rajajinagar, Bangalore 560 010. Ph: 080 22642200, Fax: 080 - 23505501

Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Colaba, Mumbai - 400 005. Tel: 91 22 22173000, Fax: 91 22 22173233

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED