



# Sundaram-Clayton Limited

Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
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Chennai - 600 006. India.  
Telephone : (044) 28272233  
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**01/03/C/01**

15<sup>th</sup> May 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip code : 520056**

Dear Sir,

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

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

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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has formulated and published in its official website the 'Code of Practices and Procedures for fair disclosure of 'Unpublished Price Sensitive Information (UPSI) in accordance with the requirements of PIT Regulations 2015.

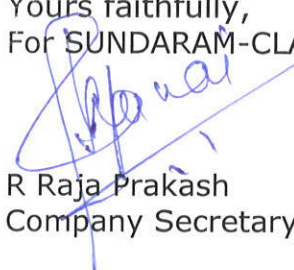
Similarly, we also wish to confirm that the Company has formulated a Code of Conduct to regulate, monitor and report trading by insiders, in accordance with the requirements of PIT Regulations 2015.

This is for your kind information.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary