

On the Letter head of the Company

15th May,2015

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

**Sub.: Adoption of CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING
[under Regulation 9(1) of the Securities and Exchange Board of India (Prohibition
of Insider Trading) Regulations, 2015]**

Scrip Code : 524774

Dear Sir/Madam,

Pursuant to SEBI Regulations (Prohibition of Insider Trading) Regulation, 2015, we hereby confirm that, a Code of Conduct for Prohibition of Insider Trading in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation,2015 effective from 15th May, 2015, was duly adopted by the Company .

This is for you information please .

Thanking You,

Yours Truly,

For NGL FINE-CHEM LTD

RAHUL NACHANE

MANAGING DIRECTOR

DIN: 00223346

On the Letter head of the Company

15th May,2015

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

**Sub.: Adoption of CODE OF PRACTICES AND PROCEDURE FOR FAIR
DISCLOSURES [under Regulation 8(1) of the Securities and Exchange Board of
India (Prohibition of Insider Trading) Regulations, 2015]**

Scrip Code : 524774

Dear Sir/Madam,

Pursuant to SEBI Regulations (Prohibition of Insider Trading) Regulation, 2015, we hereby confirm that, a Code of Practices And Procedure For Fair Disclosures of Unpublished Price Sensitive Information in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation ,2015 effective from 15th May, 2015, was duly adopted by the Company .

This is for you information please .

Thanking You,

Yours Truly,

For NGL FINE-CHEM LTD

RAHUL NACHANE

MANAGING DIRECTOR

DIN: 00223346