

Manali Petrochemicals Limited

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For the Attention of the Insiders

In terms of Regulation 9 of the SEBI (Prevention of Insider Trading) Regulations, 2015, the Board of Directors of the Company on 11th May 2015 has framed a Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in the Securities of Manali Petrochemicals Limited by the Insiders.

As per the said Code the term "Insider" shall have the meaning as contained in the Regulations as amended, and shall include Designated Persons. "Designated Persons" means the employees and connected persons who on the basis of their functional roles in the Company have access to the Unpublished Price Sensitive Information and such other persons as may be specified by the Board from time to time. "Connected person" means any person who is covered under Regulation 2 (d) of the Regulations.

Taking the above into account, the persons and entities falling within the definition of Insider of the Company within the meaning of the Regulations read with the Code are requested to contact the Company for obtaining a copy of the Code to comply with the requirements specified therein.