

VOLKSWAGEN FINANCE PRIVATE LIMITED

Date: May 13, 2019

To
BSE Limited
Listing Department
P. J. Towers, Dalal Street
Fort, Mumbai 400 001

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD.

CIN - U65999MH2009FTC189640

3rd Floor, A Wing, Silver Utopia

Cardinal Gracious Road, Chakala,

Andheri (East), Mumbai 400 099

Email ID: vwfpcompliance.india@vwfs.com

Website: www.volkswagen-finance-india.co.in

TEL: +91 22 39521000

FAX +91 22 39521001

Dear Sir/Madam,

Sub.: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

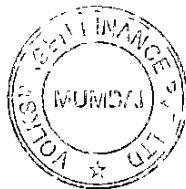
This is to inform you that the Board of Directors of the Company vide resolution passed by circulation on April 01, 2019, approved the revision in the following Codes:

- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The said code has been published on the website of the Company.
- Code of Conduct for Prevention of Insider Trading

Request you to take the same on your records.

Thanking you,

For Volkswagen Finance Private Limited



Harshada Pathak
Company Secretary & Compliance Officer