

Declaration of Code of Conduct:

This is confirm that the Board has laid down the Code of conduct for all the Directors and senior management personal of the Company. It is to further confirm that all Directors and senior management personals of the Company have affirmed compliance with the Code of Conduct of the Company for the financial year ended on 31st March, 2015, as envisaged in Clause 49 of the Listing Agreement with Stock Exchange.

For Source Natural Foods and Herbal Supplements Limited

Place: Bangalore

Date: 12.08.2015

By Order of the Board

Sd/-

ARVIND V ARCHASWI N.

MANAGING DIRECTOR