

Annexure - A

Undertaking / Declaration

To

National Stock exchange of India Limited (NSE)
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

I, Mr./Ms. _____, _____ of the Company, having registered address at _____ desirous of availing the services offered by NSE (hereinafter referred as “the Exchange”) viz. ‘Insider Trading Compliance Monitoring’ undertake the following:

- Company has taken necessary approvals from its Board for sharing the PAN of its Employees / Connected Persons with the Exchange. A copy of the Board Resolution authorizing Compliance Officer to collect PAN from Employees of the company / subsidiaries (if any) / Connected Persons and authorizing Compliance Officer to appoint and delegate its power to Authorized Person, is submitted with this Undertaking.
- Company has obtained requisite consent / No Objection Certificates from the concerned Employees of the Company, its subsidiaries, associate companies / Connected Persons for sharing their PAN and seeking the Trade Data from the Exchange.
- Company agrees to be bound by the Terms & Conditions (**as per Annexure – B**) pertaining to this service and any changes made thereof from time to time.
- Company shall treat, as confidential, all information obtained from the Exchange pursuant to this service and shall not divulge such information to any person other than as required under law, without prior written permission from the Exchange. It is clearly understood that the forgoing obligation as to confidentially shall survive any termination of the service availed by the Company.

We hereby agree and confirm that any breach of the above covenants shall amount to a breach of the Terms and Conditions and the service shall be terminated without notice.

I further declare that I have made full and true disclosure to Exchange.

Yours Faithfully

<Name>

Compliance Officer

Encl:

Copy of Board resolution authorizing Compliance Officer to collect PAN from Employees of the company / subsidiaries (if any) / Connected Persons and delegated the said power of the Compliance Officer to any Person.