

Annexure I
(On the letterhead of the Applicant Company)

Date :

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Dear Sir/Madam,

Sub: Approval for New listing of (Name of Issuer) of (No of Equity Shares) of Face Value INR (Face Value) /- each.

We hereby, inter alia, confirm the following:-

1. That the provisions in Articles of Association of the company relating to listing requirement as per Securities Contracts (Regulations) Rule, 1957 & amendment.
2. That the company have made disclosures for all material Litigation(s) / dispute(s) / regulatory action(s) to the stock exchanges where its shares are listed in adequate and timely manner for past three years (Including promoters/promoting company(ies), group companies, director of the applicant company).
3. If any SOP Fines are levied on the company/Promoting Companies/Group companies/Subsidiary companies.
4. That the applicant company, its promoters/ promoting company (ies), group companies, companies promoted by the promoters/promoting company (ies) has not been compulsorily delisted or suspended in the past & that all the disciplinary action against the company has been disclosed in the Information Memorandum.
5. That the Applicant Company has adhered to:
 - Provisions of Listing Agreement
 - Securities Contracts (Regulations) Act, 1956
 - Securities Contracts (Regulations) Rule, 1957
 - Companies Act 1956 / Companies Act 2013,
 - Securities and Exchange Board of India Act, 1992, any rules and/or regulations framed under the act, and also any circular, clarifications, guidelines issued/amended any authority under foregoing statutes from time to time.

Yours faithfully,

(Name and Designation)