

**Annual Compliance Reporting of Code of Conduct of the Board of  
Directors and Senior Management**

By signing this statement, I Mr./Ms./Mrs. \_\_\_\_\_, pursuant to regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby declare that, I have complied with the Code of Conduct of the Board of Directors and Senior Management during the financial year \_\_\_\_\_, which is prepared and placed by the Company on its website as per the provisions of regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Name** : \_\_\_\_\_

**Signature** : \_\_\_\_\_

**Date** : \_\_\_\_\_

**Place** : \_\_\_\_\_