

Letter of consent to be given on Company Letter head

Date: DD/MM/YYYY

To,

Vice President,
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Dear Sir,

Sub : Confirmation regarding appointment of NSDL as the 'Designated Depository' for the purpose of System Driven Disclosures in Securities Market.

We refer to SEBI Circular no. SEBI/HO/ISD/ISD/CIR/P/2020/168 and September 9, 2020 regarding the captioned subject.

We confirm that we wish to appoint NSDL as our Designated Depository for the aforesaid purpose, in conformity with the abovementioned SEBI circular.

Yours faithfully

(Signature of Managing Director / Company Secretary / Authorized Signatory)

Name:

Designation: