

FORM - E

FORM FOR SEEKING PRE-CLEARANCE

The Compliance Officer
Marg Limited

Date:

Dear Sir,

In terms of clause 5 of the Code of Conduct, I, hereby seek your approval for buying/sellingnos. of equity shares in my capacity as and / or on behalf of my Dependent Family Members, viz,
The details of the proposed buying/selling is as under:

Type of Security : Equity Shares

| Seller's/Buyer's Name | Relationship with the Declarant | Folio No. / Client ID No. and DP ID No. | Relationship | Face Value (Rs.) |
|-----------------------|---------------------------------|---|--------------|------------------|
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The details of the existing holding are as under:

| Name of the Holder | Relationship with the Declarant | Folio No. / Client ID No. and DP ID No. | Name of the Depository with whom Account maintained | No. of securities | Face Value (Rs.) | Amount (Rs.) |
|--------------------|---------------------------------|---|---|-------------------|------------------|--------------|
| | | | | | | |

UNDERTAKING

1. I do not have any access or have not received "Price Sensitive Information" upto the time of signing the undertaking.
2. That in case I have access to or receive "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction, I shall inform the Compliance Officer of the change in my position and that I would completely refrain from dealing in the securities of the company till the time such information becomes public.
3. That I have not contravened the code of conduct for prevention of insider trading as notified by the company from time to time.
4. That I have made a full and true disclosure in the matter.

5. I agree that I will hold the securities of the Company for a minimum period of 30 days in order to be considered as being held for investment purposes

6. I confirm that any misrepresentation on my part as to what is undertaken by this undertaking will amount to fraudulent conduct /misconduct on my part and the Company will be entitled to take disciplinary action against me as it may deem fit

Thanking you,

Yours truly,

Signature :

Name :

Employee no. :

Designation :

PRE-CLEARANCE ORDER

This is to inform you that your request for dealing in(nos) shares of the Company as mentioned in your application is approved. Please note that the said transaction must be completed on or before(date) that is within 7 days from today.

Date

For **MARG Limited**

Compliance Officer

CONFIRMATION OF DEAL

To

The Compliance Officer
Marg Limited

I confirm that the share dealing for which approval was granted on.....was completed on.....by purchasing /selling(nos) equity shares of the Company

Date:

Signature