

FORM H

UNDERTAKING TO BE SUBMITTED ALONGWITH THE APPLICATION FOR PRECLEARANCE

PRECLEARANCE

I,(Name, designation and dept) residing at,am desirous of dealing in* shares of the company as mentioned in my application dated for pre-clearance of the transaction.

As required by the Code for prohibition of Insider Trading of, I hereby state that

- a. I have no access to nor do I have any information that could be construed as "Price Sensitive Information" as defined in the code upto the time of signing this undertaking;
- b. In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public;
- c. I have not contravened the provisions of the code of conduct for prohibition of insider trading as notified by the company from time to time;
- d. I have made full and true disclosure in the matter.

Date

Signature

*Indicate number of shares.