

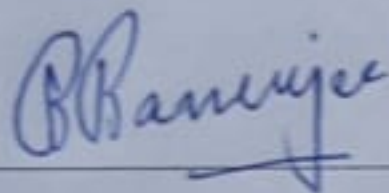
Declaration regarding the fulfilment of requirements specified under Regulation 20 of  
SECURITIES CONTRACTS (REGULATION) (STOCK EXCHANGES AND CLEARING  
CORPORATIONS) REGULATIONS, 2012 (SECC Regulations)

I, Dr. Bhaskar Banerjee, hereby declare that I enjoy general reputation and record of fairness and integrity, including financial integrity, good reputation, character and honesty.

I have not incurred any of the following disqualifications:

- a. I have not been convicted by a court for any offence involving moral turpitude or any economic offence or any offence against the securities laws;
- b. I have not been declared as insolvent and has not been discharged;
- c. No order, restraining, prohibiting or debarring me from dealing in securities or from accessing the securities market, has been passed by the Board or any other regulatory authority,
- d. Any other order which has a bearing on the securities market, has not been passed against me by the Board or any other regulatory authority
- e. I have not been found to be of unsound mind by a court of competent jurisdiction and the finding is in force;
- f. I am financially sound and not categorised as a wilful defaulter

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



Dr. Bhaskar Banerjee

Dated: 1.4.21

Place: Kolkata

FORM - A

The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

I, Dr. Bhaskar Banerjee, Public Interest Director do and hereby acknowledge and confirm that during the financial year 2020-21, to the best of my knowledge and belief, I have not violated any of the provisions of this Code or any of the policies or legal/regulatory requirements of the Exchange, as may be applicable to my responsibility.

Signature :

Name : Dr. Bhaskar Banerjee

Designation : Public Interest Director

Place : Kolkata

Date : 1<sup>st</sup> April, 2021