

DECLARATION OF FIDELITY AND SECRECY

I, _____ do hereby declare that I will faithfully, truly and to the best of my skill and ability execute and perform the duties required of me as Custodian, Director member of Local Board member of Local Committee, auditor, advisor, officer or other employee as the case may be of the India Post Payments Bank and which properly relate to the Office or position in the said India Post Payments Bank held by me.

I further declare that I will not communicate or allow to be communicated to any person legally entitled thereto any information relating to the affairs of India Post Payments Bank, or to the affairs of any person having any dealing with the India Post Payments Bank nor will I allow any such person to inspect or have access to any books or documents belonging to or in the possession of the India Post Payments Bank and relating to the business of the India Post Payments Bank or to the business of any person having any dealing with India Post Payments Bank.

Full Signature _____

Name _____

Date _____

Designation _____