

ANNUAL DECLARATION BY DESIGNATED PERSON

To,
The Compliance Officer,
Volody Products Limited
604, Eco House,
Goregaon East
Mumbai - 400 063, India

1. I, Designated Person having PAN ABCDE1234E, being a Designated Person as defined under the Insider Trading Code ("the Code") hereby declare and confirm that I have read and understood the Code and I and my immediate relatives have complied and will continue to comply with the Code to the extent applicable to us.
2. I hereby confirm that I do not share any material financial relationship with anyone except as mentioned below;

Name	PAN
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**Material Financial Relationship means a relationship in which a designated person not in ordinary course of business (i.e not at any concessional rate) gives atleast 25% of its annual income by way of loan/ gift or otherwise to a person in the immediately preceding twelve months.*

3. Name of the College/ institution from which the designated person(s) have graduated:

Degree	College/ Institution
CA	ICAI

4. Name of all the past Organizations/ Employers of the designated persons where such

designated persons have served:

(Additional sheet to be attached if the number is exceeding 5)

Sr No	Name of the Organization/ Employer
1	ICICI Bank Ltd

5. I attach herewith a statement of details viz. PAN, mobile numbers of my Immediate Relatives [i.e. spouse, dependent parents, dependent siblings, dependent children, any person who consults me for taking trading decisions] below in Annexure A.

Signature: _____

Employee code: _____

Date: 30/08/2019

Name: Designated Person

Mobile no.9777777777

Place: _____

Volody Products Limited

Regd. Office: 604, Eco House, Vihweshwar Nagar, Off. Aarey Road, Goregoan East, Mumbai East - 400063
Contact: 8080809301 E-mail: compliance.officer@volody.com

Annexure A

Category	Name	Pan	DP ID/Client ID/Folio No	No Of Shares held
Designated Person	Designated Person	ABCDE1234E	CDSL	27100
Intermediate Relative				
HUF				
Spouse				
Father	Mahesh Patel	ABCDE4326G		0
Mother	Daskha Patel	ACFRE4353P		0
Brother				
Sister				
Child-1				
Child-2				

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