

## **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;

<b>Name</b>	<b>PAN</b>
-------------	------------

*\*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:

<b>Degree</b>	<b>College/ Institution</b>
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)*

<b>Sr No</b>	<b>Name of the Organization/ Employer</b>
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: 28/08/2019

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
<b>Designated Person</b>	Designated Person	ABCDE1234E	CDSL	27100
<b>Intermediate Relative</b>				
<b>HUF</b>				
<b>Spouse</b>				
<b>Father</b>	Mahesh Patel	ABCDE4326G		0
<b>Mother</b>	Daskha Patel	ACFRE4353P		0
<b>Brother</b>				
<b>Sister</b>				
<b>Child-1</b>				
<b>Child-2</b>				

### 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