

## **INITIAL DECLARATION BY DESIGNATED PERSON**

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

I, the undersigned, being a Designated Person as defined under the Insider Trading Code ("the Code") hereby declare and confirm as under:

1. I have received, read and understood the Codes

2. I agree to

- (a) comply with the Code and that I and my Immediate Relatives shall be bound by the Code to the extent applicable to us;
- (b) intimate the Company on any changes in my details / details of my Immediate Relatives;
- (c) obtain pre-clearance for trades where the value of proposed trade exceeds the threshold of Rs.10 lakhs in a calendar quarter, in accordance with the Code;
- (d) not execute any contra trade for 6 months from the date of my last transaction and as prescribed under the Code;
- (e) not trade in the Securities of the Company when in possession of Unpublished Price Sensitive Information (UPSI);
- (f) communicate, provide, or allow access to any UPSI, related to the Company or its securities, to any person, including other Designated Persons only for legitimate purpose and on a need-to-know basis only;
- (g) intimate the Compliance Officer in case of any violation of the Code.
- (h) intimate the Chief Internal Auditor in case of leak/ suspected leak of UPSI.

3. I hereby confirm that I do not share any material financial relationship with anyone except as mentioned below;

Name	PAN
------	-----

*\*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	VICAI Volody Products Limited

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 Securities of the Company held by me as well as 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.

---

*This page is intentionally left blanks*

**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

**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](mailto: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	148100
<b>Intermediate Relative</b>				
<b>HUF</b>				
<b>Spouse</b>				
<b>Father</b>				
<b>Mother</b>				
<b>Brother</b>				
<b>Sister</b>				
<b>Child-1</b>				
<b>Child-2</b>				

*\* Financially dependent on Designated Person or consults Designated Person for taking trading decisions. Note: Add details of additional immediate relatives as may be applicable*

Employee code: \_\_\_\_\_

Date: 09/09/2019

Name: Designated Person

Mobile no.9777777777

Place: \_\_\_\_\_

By submitting this form you agree that the information provided herein is updated, true and correct

### 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