

Information Certification

“ We, Company’s Directors and Chief Financial Officer, have verified the content and information in this report of Annual information disclosure with carefulness and confirm that the said content and information are correct, complete, not false, not misleading, nor short of essential statement and we also confirm that

- (1) The financial statements and financial information summarized in the Form of Annual Data Disclosure are correct, complete, and materially stated pertaining to financial position, results of operation, and cash flow of the Company and its subsidiary companies;
- (2) We shall be responsible for causing the data of the Company to be disclosed to ensure that the Company has disclosed the data in material part of the Company and its subsidiary companies, correctly and completely, including supervising the system compliance;
- (3) We shall be responsible for causing the internal control to be provided and the system compliance to be supervised and we have notified the data of evaluation of the internal control on 29th May 2020 to the Audit Committee of the Company, it covers about any imperfect or any significant change in internal control system including any false information that may affect the financial report of the company and subsidiary company.

In this regard, for being evidence that all of the documents are certified by us, we assign Mr. Sanjeev Sood to affix his signature on every page of these documents. If any document has no signatures of Mr. Sanjeev Sood, it is deemed that such document is not certified by me.”

Name	Position	Signature
Mr. Sanjeev Sood	President & Director	_____
Mr. Deepak Mittal	Independent Director	_____
Mr. Mukat Gupta	Sr. VP. (Finance)	_____
Name	Position	Signature
Attorney		
Mr. Sanjeev Sood	President & Director	_____