

**DISCLOSURE OF PRE-APPROVED TRANSACTIONS**

(To be submitted within 4 days of transaction/Dealing in Securities of the Company)

Date: \_\_\_\_\_

To:

The Compliance Officer  
HOUSE OF PEARL FASHIONS LTD.  
446, Udyog Vihar, Phase V,  
Gurgaon - 122 016, Haryana.

Dear Sir,

**DETAILS OF PRE-APPROVED TRANSACTION**

Ref: Your Approval letter No. \_\_\_\_\_ dated \_\_\_\_\_

I hereby inform you that I

- have not bought / sold / subscribed any Securities of the Company.
- have bought / sold/ subscribed to the \_\_\_\_\_ Securities (give description) as mentioned below on \_\_\_\_\_ (insert date)

Name of holder*	**First or Joint Holder	No. of Securities dealt with	Bought / Sold / Subscribed	DP ID / CLIENT ID (electronic form) or Folio no. for physical where the Sec. Will be Debited or credited.	Price (Rs.)

\*\* "F" first holder "J" Joint holder.

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 3 (three) years and produce to the Compliance Officer / SEBI any of the following documents.

1. Broker's contract note
2. Proof of payment to / from brokers
3. Extract of bank passbook / statement (to be submitted in case of demat transaction).
4. Copy of Delivery instruction slip (applicable in case of sale transaction).

I declare that the above information is correct and that no provisions of the Company's Insider Trading Code and/or applicable laws/regulations have been contravened for effecting the above said transaction(s).

I agree to hold the above Securities for a minimum period of 30 days. In case there is any urgent need to sell these Securities within the said period, I shall approach the Company (Compliance Officer) for necessary approval.

Yours truly,

Signature : \_\_\_\_\_

Name : \_\_\_\_\_

Emp. No. \_\_\_\_\_

Dept/Div.

- Strike out whichever is not applicable