

DISCLOSURE OF PARTICULARS BY DIRECTORS / OFFICERS / DESIGNATED EMPLOYEES

Date: _____

Internal Use
Recd. date and time
Sign:

To

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

Dear Sir,

My personal details are as under:

NAME OF DIRECTOR / OFFICER / DESIGNATED EMPLOYEE _____

EMP CODE NO. _____ GRADE _____ DEPARTMENT _____

LOCATION _____ DATE OF APPOINTMENT _____

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Company's Code of Conduct for Prevention of Insider Trading. I hereby declare that I have the following Dependant(s):

Sr. No.	Name of the dependant	Relationship with Director/ Officer / Designated Employee

I hereby declare that I / my dependants

- do not hold any Securities as on date.
- hold Securities _____ (give description) as per the details given below:

Name of holder*	**First or joint holder	Folio No. (Physical form)	Holding	DPID/Client ID (electronic form)	Holding

* Include holdings where Director / Officer / Designated Employee / or dependant is a joint holder.

** Indicate "F" where the named holder is the first holder of the Securities and "J" where he / she are joint holder of the Securities.

All DP Ids and Client Ids to be furnished even if no Securities of the Company are held.

I hereby undertake to inform the changes in the above details from time-to-time.

I hereby declare that the above details are true, correct and complete in all respects.

Signature: _____

Name : _____