

Annexure - D

Certificate

Date: DD – MM – YYYY

Details of Public shareholders tendered / not tendered the shares under the exit offer

(To be submitted within 5 days from the completion of the payment to public shareholders who have tendered the shares in the exit offer AND / OR within 5 days from the end of one year from closure of the offer)

S No.	Name of the shareholder	Postal Address	Contact details	Date on which shares are tendered (mention 'Not tendered' if not tendered)	No. of Shares (whether tendered/not tender)	Date of payment (mention 'Outstanding' if not paid, mention 'NA' if not tendered)	Amount paid /outstanding

I / We hereby certify that all the procedure as mentioned in SEBI Circular SEBI/HO/MRD/DSA/CIR/P/2016 /110 dated October 10, 2016 and as specified by the Exchange has been followed for providing exit to the shareholders of the Company.

Signature of Promoter/s *

Date:

Place:

*In case the promoter is a Firm / Company, the authorized signatory (Partner or Director as the case may be) of the respective entity shall sign the certificate for and on behalf of the Promoter Company of the Exclusively Listed Entity.