

BGR ENERGY SYSTEMS LIMITED

APPLICATION FOR PRECLEARANCE OF TRADES

(Pursuant to clause 3.2 of BGR's Code of Conduct for Prohibition of Insider Trading)

(To be submitted for approval before buying or selling any shares of the Company)

1	Employee No.	
2	Name of employee	
3	Location	
4	Is the preclearance sought for purchase or sale of shares of the Company.	
5	If the trade is proposed to be effected in the name of the spouse or any unmarried children please mention the name of the spouse or unmarried children.	
6	No. of shares proposed to be bought / sold.	
7	No. of shares held as on date - In physical form - In dematerialised form	
8	Total number of shares held after acquisition / sale.	
9	Is the trade proposed to be done through the stock market or through an off-market trade.	
10	Is the trade proposed to be done in physical form or in demat form.	
11	If the trade is proposed to be done in demat form, details of DP ID and client ID.	

I hereby confirm and declare that:

- a) I do not have any access or have not received up to the time of signing the undertaking any "Price Sensitive Information" which has remained unpublished and not in the public domain.

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- b) In case I get access to or receive unpublished price sensitive information after the signing of the undertaking but before the execution of the transaction, I shall inform the Compliance officer of the change in position and I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- c) I have made a full and true disclosure while applying for clearance to trade
- d) I undertake to execute the trade within one week from the date of approval failing which I agree to obtain fresh approval.
- e) I agree to hold any securities purchased after preclearance for a minimum period of 30 days.
- f) I have not contravened this Code.

Date :

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Signature of designated person

For use of Compliance Officer :

<i>Application recd. date</i>	<i>Approval Date</i>	<i>Approval No.</i>	<i>Compliance Officer's signature</i>