



MAHAVEER FINANCE

MAHAVEER FINANCE INDIA LTD

Notice pursuant to Regulation 3(2B) & 9A 2(d) of SEBI (PIT) Regulation to maintain confidentiality

To,

All Designated Persons

Dear Sir,

Sub: Notice pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulations,2015)

- i) With reference to the above subject, Mahaveer Finance India Limited (the "Company") during the course of its business shall share certain Unpublished Price Sensitive Information (UPSI) for the purpose of carrying out certain assignment based on Terms of Engagement (TOE) with you/your organisation.
- ii) The term Unpublished Price Sensitive Information is defined under Regulation 2(1)(n) of the SEBI (PIT) Regulations, 2015 and shall be used only for legitimate purposes, performance of duties or discharge of legal obligations as per the TOE. Any UPSI shared/acquired by you during your engagement with the Company, shall not be communicated to anyone other than for discharge of legal obligations.
- iii) Please note that, as per SEBI(PIT) Regulations, 2015, when a person who has traded in the securities of the Company who has been in possession of UPSI, his trades would be presumed to have been motivated by the knowledge and awareness of such information in his possession.
- iv) Any violation of the provisions of SEBI(PIT) Regulations, 2015 shall have serious financial and legal implications.
- v) Accordingly, we hereby give notice under Regulation 3(2B) & 9A 2(d) for necessary compliance while dealing with the UPSI shared by the Company with you/your organisation.
- vi) This notice shall be valid throughout your association/engagement with the Company and six months after cessation of such association/engagement.

Kindly take note and acknowledge the receipt of the notice.

Thanking you,

Your's Faithfully,

Signature:

Name: Praveen Dugar

Designation: Executive Director

and Compliance Officer

For MAHAVEER FINANCE INDIA LIMITED

Executive Director

READ AND ACCEPTED

Signature:

Name:

Designation:

Date: