

Annexure

Self-Declaration by the Executive Head of the Company Regarding Compliance to the Uniform Code for Pharmaceuticals Marketing Practices, to be made within two months of the end of every financial year:

"This is to declare that **GANESH BENZOPLAST LTD**, headquarters at **C Wing, 1802, 18th floor, Lotus Corporate Park, Laxmi Nagar, Off Western Express Highway, Goregaon East, Mumbai - 400063**, Maharashtra, India, has complied with the provisions laid down in the Uniform Code for Pharmaceuticals Marketing Practices for the financial year

"This is to further undertake that **GANESH BENZOPLAST LTD** headquarters at **C Wing, 1802, 18th floor, Lotus Corporate Park, Laxmi Nagar, Off Western Express Highway, Goregaon East, Mumbai - 400063** will continue to abide by the provisions of the Uniform Code for Pharmaceuticals Marketing Practices and will extend all required assistance to authorities for the enforcement of this Code."

Deepak Chhaparia

For Ganesh Benzoplast Ltd.



~~Director/Authorised Signatory~~