

Annexure - 1 of Schedule - B

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DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Sher-e-Bangla Nagar, Dhaka-1207

2. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
CSE Building
1080 Sk. Mojib Road,
Agrabad, Chittagong -4100

3. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Stock Exchange Building
9/F, Motijheel C/A, Dhaka-1000

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 1986 within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: Green Delta Insurance Company Limited
2. Name and full address of the sponsor/director: Khurshida Chowdhury
3. Beneficial Owner's (BO) account number: 1203620003967360
4. Quantity of securities held in the issuer/mutual fund/CIS: 4,765,238 shares
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 57,469 shares
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 722048629548
7. Name of the designated stock-broker and the stock exchange: Green Delta Securities Limited, DSE
8. Type of market: Public/Block/Others (specify)
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): N/A

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka-02-08-21

Place and date

Md. Oliullah Khan
Executive Vice President
Share, Investment & Board Affairs
Green Delta Insurance Co. Ltd.
Green Delta Alma Tower (6th Floor)
51-52, Mohakhali C/A, Dhaka-121

Signature verified by: _____

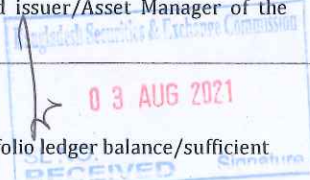
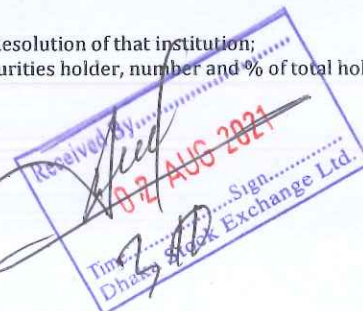
Signature of the sponsor/director

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), DPR5 in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.
7. DPR5
8. Buy Order Form

9. BO ISIN Balance Acknowledgement



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