

Annexure – 1 of Schedule – B

**FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF
SECURITIES
(Under regulation 34(1))**

1. The Chairman
Bangladesh Securities & Exchange Commission,
Dhaka-1000.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka
3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited, Chittagong

Office Copy

Subject: Declaration of Sponsors or Directors for transfer of securities

Sir,

Pursuant to the Regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to transfer some securities of the following company of which company I am a director since 2011, within next 30 (thirty) working days from the date of receipt of this report by Bangladesh Securities and Exchange Commission and the stock exchange, the full particulars of which are given below:


1. Name of the issuer : **Tosrifa Industries Limited**
2. Name and full address of the sponsor & director: **Anjuman Ara**
Address: Plot No. 02, Road 76, Gulshan-2, Dhaka.
3. Beneficiary Owner's (BO) account number: 1201470055277427
4. Quantity of securities held in the issuer : 17,42,500
5. Quantity of securities to transfer: 17,42,500
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 514674221630
7. Name of the designated stock-broker and the stock exchange: Mona Financial Consultancy & Securities Ltd.
Dhaka Stock Exchange Ltd.
8. Type of market: Public
9. Details of acquisition /disposal planned for other than through stock exchange (if applicable) :

Declaration

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

Date :

Dhaka,



Anjuman Ara
Name: **Anjuman Ara**
BO ID: 1201470055277427

Signature verified by : Hayder Ali

Company Secretary
Tosrifa Industries Ltd.

(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-ISN holding report (DPA6), 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 purpose.
3. In case of sale of entire holding, extract of the Board Resolution.
4. If the sponsor/director is a corporate body, extract of the 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.

