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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

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 hereby report that I 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 2011, within next 30 (thirty) working days from the date of receipt of this report by Securities and Exchange Commission and the stock exchange, the full particulars of which are given below:

1. Name of the issuer / mutual fund / CIS : **Tosrifa Industries Limited**
2. Name and full address of the sponsor /director/ : Northern Corporation Limited
Address: 4/2A, Mouza 135, Gopalpur, Munnu Nagar, Tongi, Gazipur
3. Beneficiary Owner's (BO) account number: 1201470058515570
4. Quantity of securities held in the issuer / mutual fund / CIS: **12,054,050**
5. Quantity of securities to buy/sell/otherwise dispose off/receipt of: **1,116,288**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 146321160191
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/Block/others (Specify) 745,000 Shares Traded in Public Market & 371,288 Shares Traded in Block Market**
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 fund/concerned securities, along with the relevant irrevocable buy/sell/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 Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sell or transfer.

Date : 25 January 2023
Dhaka,

FOR NORTHERN CORPORATION LTD.

Signature of the sponsor/director
Managing Director

Signature verified by : _____



(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Assett 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/regional & Exchange Commission regarding status of securities holder, number and % of total holding, required by the Exchange.

