

DECLARATION

(To be submitted on letterhead of the entity)

(Pursuant to Regulation 51 of International Financial Services Centers Authority (Bullion Exchange) Regulations, 2020)

To

India International Bullion Exchange IFSC Limited
1 302A, Brigade International Financial Centre,
13th Floor, Building -14A, Block-14, Zone-I, GIFT City,
GIFT SEZ, Gandhinagar - 382355,

We, (Name of the Entity) having registered office situated at (Registered office address of the Entity) do hereby declare that:

- a. We are having a general reputation and record of fairness and integrity including but not limited to:
 - i. Financial integrity,
 - ii. Good reputation and character, and
 - iii. Honesty
- b. We have not been convicted by a court for any offence involving moral turpitude or any economic offence or any offence against the securities law;
- c. We have not been declared an undischarged insolvent;
- d. No recovery proceeding has been initiated or is pending against us by a financial regulatory authority;
- e. No order, restraining, prohibiting, or debarring us from dealing in securities or from accessing the securities market or bullion market has been passed by the Authority or any other regulatory authority during this year or during preceding three years;
- f. No other order against us, which has a bearing on the bullion market, has been passed by the Authority or any other regulatory authority during this year or during preceding three years;
- g. We are financially sound and have not been categorized as a willful defaulter;
- h. We have not been declared as fugitive economic defaulters;
- i. An order for winding up has not been passed against us; or
- j. No other disqualification as specified by the Authority.

I (Name of the Authorized Signatory Director/CS) , (Designation) , on behalf of (Name of the Entity) confirm that the information given above is true to the best of my knowledge and belief.

Signature:

Name:

Designation:

Date:

Place:

Seal: