

**CODE OF CONDUCT
FOR
BOARD MEMBERS AND SENIOR MANAGEMENT
ANNUAL COMPLIANCE REPORT***

I..... do hereby solemnly affirm that I have, in letter and spirit and to the best of my knowledge and belief, complied with the provisions of CODE OF CONDUCT FOR BOARD MEMBERS AND SENIOR MANAGEMENT OF **DIVYA JYOTI INDUSTRIES LIMITED** during the financial year ended 31st March, _____.

Signature :

Name :

Designation :

Address :
.....
.....
.....

Dated :

Place :

*** To be submitted by 7th April each year.**