To,

The Chairman & Managing Director, Hindustan Insecticides Limited, Scope Complex, Core-6, 2nd Floor, 7, Lodi Road, New Delhi-1100 03.

ACCOUNING STANDARD (AS 18) DECLARATION REGARDING RELATED PARTY TRANSACTION

| By Board Members of the Company on Annual basis by 30th April of every(designation) hereby d | , |
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| nat I have not entered into any transactions or relationship with Company ubsidiaries in which they have a financial or other personal interest irectly or indirectly such as through a family member or relation or other prother or organization with which they are associated) during the year endeadarch, | or its (either person |
| Signature | |
| Name | |
| Designation | |
| Place: Date: | |