

**CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY DESIGNATED PERSON(S)
AND THEIR IMMEDIATE RELATIVE(S)**

Annexure-B

UNDERTAKING

**To
The Compliance Officer
Precision Wires India Limited
Mumbai**

Dear Sir,

I, _____ S/o _____, R/o _____, presently holding _____ equity shares in the Company, hereby declare that I am a Promoter / Director / KMP / Designated Employee (state designation) of Precision Wires India Limited.

I undertake that:

- a) I have no access to nor am I in possession of any unpublished price sensitive information at the time of signing this undertaking.
- b) In the event, I get access to any information that could be construed as “Price Sensitive Information” after signing of this undertaking but before the execution of the transaction and in case of any change in my position, I shall inform you the change in position and shall refrain from dealing in the securities of the Company till the time such information becomes public.
- c) I have not contravened the Company’s code of conduct for prevention of insider trading as notified by the Company from time to time.
- d) In case the traded value exceeds Rs. 10 lakh or any such other value as may be specified, disclosures required under the Code of Conduct will be immediately furnished by me.
- e) I have made a full and true disclosure in the matter, to the best of my knowledge and belief.

Signature:

Name:

Place:

Date: