



11 May 2022

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Report under SEBI (Prohibition of Insider Trading) Regulations, 2015.

We herewith enclosed Annexure A, a report under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

Annexure A

Report by Page Industries Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

*Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading)
Regulations, 2015*

| Sr. No. | Particulars | Details |
|---------|---|-------------------------|
| 1 | Name of the listed company/ Intermediary/Fiduciary | Page Industries Limited |
| 2 | <i>Please tick appropriate checkbox</i> Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed Company |
| 3 | A. Details of Designated Person (DP) | |
| | i. Name of the DP | Ravi Kumar P |
| | ii. PAN of the DP | ABZPP2801N |
| | iii. Designation of DP | CPO |
| | iv. Functional Role of DP | Human Resources Dept |
| | v. Whether DP is Promoter or belongs to Promoter Group | No |
| | B. If Reporting is for immediate relative of DP | |
| | i. Name of the immediate relative of DP | NA |
| | ii. PAN of the immediate relative of DP | NA |
| | C. Details of transaction(s) | |
| | i. Name of the scrip | Page Industries Ltd |
| | ii. No of shares traded and value (Rs.) (Date-wise) | One share on 1 May 2022 |
| | D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter | |
| | i. Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015 | 10 May 2022 |
| | ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015 | 11 May 2022 |



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| Sr. No. | Particulars | Details | |
|---------|---|--|----------------------------------|
| 4 | Details of violations observed under Code of Conduct | DP has voluntarily disclosed about his inadvertent purchase of one share during trading window closure. | |
| 5 | Action taken by Listed company/ Intermediary/ Fiduciary | DP has been asked to remit Rs.5,000/- as a penalty towards the violation. Further, the DP has been instructed that the share shall be under lock-in till 31 May 2023. Further advised to strictly adhered with the SEBI Insider trading regulation and policy. | |
| 6 | Reasons recorded in writing for taking action stated above | As the transaction had been done inadvertently penalty of Rs. 5000 has been levied on DP. | |
| 7 | Details of the previous instances of violations, if any, since last financial year | NIL | |
| 8 | If any amount collected for Code of Conduct violation(s) i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) ii. Details of transfer/ payment In case of Online: | Particulars | Details |
| | | Name of the transferor | Ravi Kumar Pitta |
| | | Bank Name, branch and Account number | ICICI Bank, Mumbai, 000401048934 |
| | | UTR/Transaction referenceNumber | 395821019 |
| | | Transaction date | 10/05/2022 |
| | | Transaction Amount (in Rs.) | 5000/- |
| | In case of Demand Draft (DD): | Particulars | Details |
| | | Bank Name and branch | NA |
| | | DD Number | |
| | | DD date | |
| | | DD amount (in Rs.) | |
| 9 | Any other relevant information | NIL | |

Yours faithfully

Murugesh C
Compliance Officer
PAN:AUHPM0221E

Email ID : investor@jockeyindia.com

11 May 2022
Bangalore



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