

To,
The Company Secretary and Compliance Officer
Flair Writing Industries Limited
63 B/C, Government Industrial Estate,
Charkop, Kandivali West,
Mumbai- 400067
Maharashtra, India

ANNUAL COMPLIANCE REPORT

Dear Sir,

I, do hereby solemnly affirm that to the best of my knowledge and belief, I have fully complied with the provisions of Company's Code of Conduct for Board Members, Key Managerial Personnel and Senior Management during the financial year ended 31st March, [●].

Signature: [●]

Name: [●]

Designation: [●]

Address: [●]

DIN: [●]

Date: [●]

Place: [●]