

O/C

Annexure-1 of Schedule- B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under Regulation 34 (1)]

1. The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.

2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

3. The Chief Regulatory Officer  
Chittagong Stock Exchange Limited,  
Chittagong.

**Subject: Declaration of sponsors or directors for Buying of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Chittagong/Dhaka Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to buy some securities of the following company, of which I am a Director since 2001, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer: **Bangladesh Steel Re-Rolling Mills Limited**
2. Name and full address of the Director: **H. AKBERALI & CO. LIMITED** (Represent by Mr. Zohair Taherali) BSRM Group, Ali mansion 1207/1099 Sadarghat Road Chittagong.
3. Beneficial Owner's (BO) account number: **1204780043395207**
4. Quantity of securities held in the issuer: **44,535,044**
5. Quantity of securities to buy : **10,00,000 (Ten lac shares)**
6. Taxpayer's Identification Number (TIN) (if any) of the placement holder: **426044515398**
7. Name of the designated stock-broker and the stock exchange: **United Securities Limited, Dhaka Stock Exchange Ltd**
8. Type of market: **Public**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): **N/A**

**DECLARATION**

I hereby declare that I have already placed the concerned securities, along with the relevant irrevocable buy with my above named stock-broker (document enclosed) for execution at prevailing market price, and that I shall submit details of the proposed buy of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy.

Chattogram, 09-Feb-2022

Place and date

Signature verified by: \_\_\_\_\_ (Signature with name and designation, date and seal of the authorized officer of the concerned Issuer/Asset Manager of the concerned Mutual) Fund/CIS)

H. AKBERALI & CO. LTD.

Authorized Signatory

Signature of the sponsor/director

Received By: \_\_\_\_\_  
15 FEB 2022  
Time: 11:50  
Dhaka Stock Exchange Ltd.