Annexure 2(b)(ii)

# UNDERTAKING

*(On letterhead of applicant)*

*[An applicant should submit this confirmation/declaration/undertaking while submitting an application for Authorized Person registration]*

Senior General Manager

Membership Operations Department

BSE Ltd.

Mumbai

I/We hereby confirm/declare/undertake that **(Name of proprietor/all partners/all directors as applicable should be mentioned)** have not been convicted of any offence involving fraud or dishonesty and no trial is pending against above applicant/s in any court of law.

I/We hereby confirm/declare/undertake that the SEBI has not taken any action like cancellation of registration / or debarred or prohibited any of the applicant /s from dealing in securities market/imposed penalty after adjudication/prosecution etc. against any of the applicant/s (names as applicable)

In case of non-compliance on any of above or in case this confirmation/declaration/undertaking is found to be false, the Exchange may take necessary Disciplinary action as per the Rules, Byelaws and Regulations of BSE Limited

Signature of Applicant

Proprietor / Partner / Director

*(with rubber stamp)*

Date: