

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 & 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 Dhaka Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to buy of some securities of the following company, of which I am a sponsor director since February 20, 2013, 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/mutual fund/CIS | : NRBC BANK PLC. |
| 2. Name and full address of the sponsor/director | : Mostafisur Prince Rahman
Vill- Rayapura , Po-Jaguhate.
Nalchity, Jalokhati. |
| 3. Beneficiary Owner's (BO) account number | : 1205950068971159 |
| 4. Quantity of securities held in the issuer/mutual fund/CIS | : 63,52,304 |
| 5. Quantity of securities to buy/sell/otherwise dispose of/receipt of | : 11,25,000 |
| 6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director | : 227970332552 |
| 7. Name of the designated stock-broker and the stock exchanges | : NRBC Bank Securities Limited
Membership No.82 in Dhaka Stock
Exchange Limited |
| 8. Type of market: Public/Block/Others (Specify) | : Public Market/Block Market |
| 9. Details of acquisition planned for other than through stock exchange (if applicable) | : N/A |

DECLARATION

I hereby declare that I have already placed the necessary fund, along with the relevant irrevocable buy order 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.

Place and Date 13/05/24

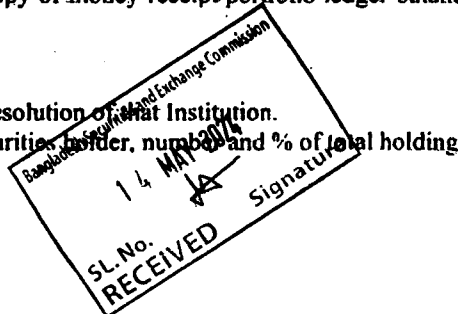
Mohammad Ahsan Habib
Company Secretary
NRBC BANK PLC.

Signature of the Sponsor

Signature verified by: _____
(Signature with name and designation, date & Seal the authorized officer of the concerned issuer)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA 6), in case of sale, copy of money receipt/portfolio ledger balance/sufficient balance.
2. Acquisition cost declaration format for tax purposes.
3. In case of sale of entire holdings, extract of Board Resolution.
4. If the sponsor/director is a corporate body, extract of Board Resolution of that Institution.
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



Date: 21.05.2024

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The Chairman

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Re.: Confirmation of Buying of 11,25,000 Shares of NRBC Bank PLC.

Dear Sir,

Further to my application dated 13.05.24 for buying of 11,25,000 Shares through Trading System of Stock Exchanges, I would like to confirm that the buying of the entire Shares have been completed on 20.05.2024

In this connection, I enclose details buying report of 11,25,000 Shares done through the Brokerage House **NRBC BANK SECURITIES LIMITED (Membership No.82 in Dhaka Stock Exchange Limited)**, Hadi Mansion (3rd Floor, South Side), 2, Dilkusha C/A, Dhaka-1000.

This is for your kind information.

Yours truly,

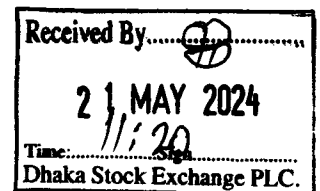
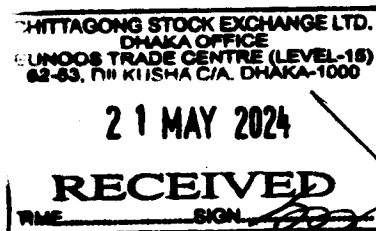
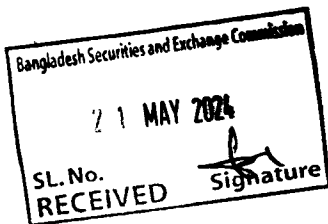


Mostafizur Prince Rahman
Sponsor
NRBC Bank PLC.

Encl.: Details buying Report of 11,25,000 Shares.

Copy for information to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange Ltd, DSE Building, 9/F Motijheel C/A Dhaka-1000.
2. The Chief Regulatory Officer, Chittagong Stock Exchange Ltd., 1080 Sk Mujib Road, Agrabad C/A, Chittagong.



NRBC Bank Securities Limited

DSE TREC NO.82

Hadi Mansion (3rd Floor), 2, Dilkusha C/A, Dhaka-1000, Tel : 880257165253-54
Email : info@nrbcbanksecurities.com, Web : www.nrbcbanksecurities.com

Client's Ledger Details

Client Code : 1026
Client Name : MOSTAFISUR PRINCE RAHMAN
BO ID : 1205950068971159
Transaction Date : 15-May-2024 To 21-May-2024

Transaction Date	Transaction Type	Particulars	Qty	Rate (Tk)	Comm (Tk)	Debit (Tk)	Credit (Tk)	Balance
15-May-2024	Opening Balance							13,514,102.54
	BUY	NRBCBANK	350000	11.4000	13,965.00	4,003,965.00	0.00	9,510,137.54
16-May-2024	BUY	NRBCBANK	310000	11.4066	12,376.20	3,548,434.50	0.00	5,961,703.04
19-May-2024	BUY	NRBCBANK	440000	11.3747	17,516.99	5,022,372.39	0.00	939,330.64
20-May-2024	BUY	NRBCBANK	25000	11.0916	970.52	278,261.62	0.00	661,069.02

