

0/20

## 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 : Tanwir M O Rahman Chowdhury  
Karakanan, Nilima-56, Khuliapara,  
Sheikghat, Sylhet.
3. Beneficiary Owner's (BO) account number : 1205950061105668
4. Quantity of securities held in the issuer/mutual fund/CIS : =98,72,618=
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of : =11,45,768=
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director : 875718627389
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) :
9. Details of acquisition planned for other than through stock exchange (if applicable) :

### 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

15/05/24

  
Mohammad Ahsan Habib  
Company Secretary  
NRBC BANK PLC.  
114 Motijheel C/A, Dhaka-1000

Signature of the Sponsor

Tanwir Rahman

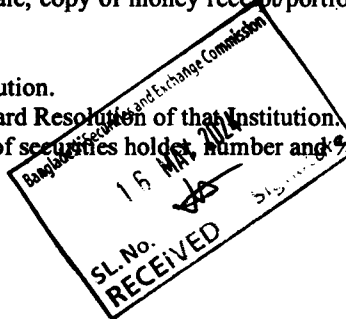
Signature verified by: \_\_\_\_\_

(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.





# ঢাকা স্টক এক্সচেঞ্জ পিএলসি. DHAKA STOCK EXCHANGE PLC.

DSE TOWER, LEVEL-3, HOUSE # 46, ROAD # 21, NIKUNJA-2, DHAKA-1229  
PABX: 41040189-200, 02223384601-07, FAX: 41040096, 02223384727  
E-mail: info@dse.com.bd, Website: www.dse.com.bd, www.dsebd.org

ডিএসই টাওয়ার

লেভেল-৩, বাড়ি # ৪৬, রোড # ২১, নিকুঞ্জ-২  
ঢাকা-১২২৯, বাংলাদেশ।

পিএবিএন : ৪১০৪০১৮৯-২০০, ০২২২৩৩৮৪৬০১-০৭  
ফ্যাক্স : ৪১০৪০০৯৬, ০২২২৩৩৮৪৭২৭

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No. DSE/Listing/512/2024/2965  
May 15, 2024

Tanwir M.O. Rahman Chowdhury  
KaraKanan, Nilima-56  
Khuliapara, Sheikhat, Sylhet

Sub: **Approval for transfer of listed securities outside the trading system of the Exchange.**

Dear Sir,

This is to inform you that upon your application (duly verified by the Issuer/Asset Manager/Depository Participant) DSE has approved the following proposed transfer of shares outside the trading system of the Exchange at the closing price of the date of approval, by way of gift, subject to the Articles of Association of the Company as well as other applicable laws.

Name of the Company	Transferor	Transferee	Relationship between transferor & transferee	No. of shares to be transferred
NRBC Bank PLC.	Tanwir M.O. Rahman Chowdhury Sponsor (BO ID: 1205950061105668)	Dr. Toufique Rahman Chowdhury Sponsor (BO ID: 1205950000660321)	Son & Father	1,145,768

The proposed transfer shall be executed within next thirty working days from the date of issuance of this letter **in demat form after making proper declaration to the Exchange(s) and BSEC as per regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015 by the respective sponsor/director;** the transferor shall furnish a confirmation report to the Commission and the Stock Exchange(s) within seven days of execution of the said transfer.

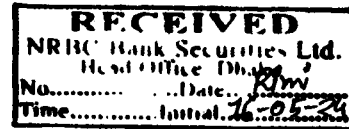
You are, therefore, requested to pay a service charge of BDT 6,417.00 (BDT Six Thousand Four Hundred and Seventeen) only in favor of Dhaka Stock Exchange PLC. as per regulation 47 of the Dhaka Stock Exchange (Listing) Regulations, 2015.

You are also advised to pay income tax of BDT 68,747.00 (Sixty-Eight Thousand Seven Hundred and Forty-Seven) only in favor of Dhaka Stock Exchange PLC. for onward submission of the same to the National Board of Revenue (NBR) as per section 135 of Income Tax Act, 2023.

Thanking you,

For and on behalf of Chief Regulatory Officer.

**Md. Rabiul Islam**  
Assistant General Manager  
Head of Listing Affairs Department  
Regulatory Affairs Division



Photocopy

Copy to:

1. Company Secretary, NRBC Bank PLC., 114, Motijheel C/A, Dhaka-1000
2. Compliance Officer, NRBC Bank Securities Limited, Hadi Mansion (3<sup>rd</sup> Floor, South Side), 2, Dilkusha C/A, Dhaka-1000

01c

Date: 19.05.2024

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

**Re.: Confirmation of Transfer (Gift) of 11,45,768 Shares of NRBC Bank PLC.**

Dear Sir,

Further to my application dated 02.05.2024 for Sell of 11,45,768 Shares through Trading System of Stock Exchanges, I would like to confirm that the transfer of the entire Shares has been completed on 16.05.2024.

In this connection, I enclose details transfer report of 11,45,768 Shares done through the Brokerage House **NRBC BANK SECURITIES LIMITED (Membership No.82 in Dhaka Stock Exchange Limited)**, Hadi Mansion (3<sup>rd</sup> Floor, South Side), 2, Dilkusha C/A, Dhaka-1000.

This is for your kind information.

Yours truly,

*Tanwir Rahman*  
**Tanwir M. O. Rahman Chowdhury**  
Sponsor  
NRBC Bank PLC.

Encl.: Details Transfer (Gift) Report of 11,45,768 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.
3. Office copy.

Received By.....  
19 MAY 2024 01:12 pm  
Time..... Sign.....  
Dhaka Stock Exchange PLC.

CHITTAGONG STOCK EXCHANGE LTD.  
DHAKA OFFICE  
UNOOS TRADE CENTRE (LEVEL-15)  
52-53, DILKUSHA C/A, DHAKA-1000  
19 MAY 2024  
RECEIVED  
TIME..... SIGN.....

Bangladesh Securities and Exchange Commission  
20 MAY 2024  
SL.No.  
RECEIVED Signature

**NRBC Bank Securities Limited**

Hadi Mansion (3rd Floor)  
South Side 2 Dilkusha C/A

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16-May-2024 03:56 PM

TANWIR M.O. RAHMAN CHOWDHURY  
KARAKANAN, NILIMA-56,  
KHULIAPARA, SHEIKGHAT

**Sub: BO-ISIN Balances Acknowledgement - DP Copy**

Dear Sir/ Madam

The details of BO-ISIN account balances are as given below  
Assuring you of our best service always.

Thanking You,  
Yours faithfully

Authorised Signatory

**Attached: Annexure**



### Annexure

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<b>BO ID</b>	: 1205950061105668
<b>ISIN</b>	: BD0148NRBCB1
<b>ISIN Name</b>	: NRBC Bank PLC
<b>Current Balance</b>	: 8,726,850
<b>Frozen Balance</b>	: 0
<b>Lock-in Balance Under Remat</b>	: 0
<b>Pending Demat Confirmation</b>	: 0
<b>Earmark</b>	: 0
<b>Available for Lending</b>	: 0
<b>Pledge Balance</b>	: 0
<b>Lent Balance</b>	: 0
<b>Lock-in Balance</b>	: 1,084,262
<b>Borrowed Balance</b>	: 0
<b>Pending For Elimination</b>	: 0
<b>Block Quantity</b>	: 8,726,850
<b>Pending Remat Confirmation</b>	: 0
<b>Free Balance</b>	: 0
<b>Suspension Status</b>	: NO



**NRBC Bank Securities Limited**

Hadi Mansion (3rd Floor)  
South Side 2 Dilkusha C/A

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**16-May-2024 03:55 PM**

DR. TOUFIQUE RAHMAN CHOWDHURY  
KARAKANAN  
NILIMA - 56  
KHULIAPARA, SHEIKGHAT

**Sub: BO-ISIN Balances Acknowledgement - DP Copy**

Dear Sir/ Madam

The details of BO-ISIN account balances are as given below  
Assuring you of our best service always.

Thanking You,  
Yours faithfully

Authorised Signatory

**Attached: Annexure**



**Annexure**

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<b>BO ID</b>	: 120595000660321
<b>ISIN</b>	: BD0148NRBCB1
<b>ISIN Name</b>	: NRBC Bank PLC
<b>Current Balance</b>	: 1,145,768
<b>Frozen Balance</b>	: 0
<b>Lock-in Balance Under Remat</b>	: 0
<b>Pending Demat Confirmation</b>	: 0
<b>Earmark</b>	: 0
<b>Available for Lending</b>	: 0
<b>Pledge Balance</b>	: 0
<b>Lent Balance</b>	: 0
<b>Lock-in Balance</b>	: 0
<b>Borrowed Balance</b>	: 0
<b>Pending For Elimination</b>	: 0
<b>Block Quantity</b>	: 1,145,768
<b>Pending Remat Confirmation</b>	: 0
<b>Free Balance</b>	: 0
<b>Suspension Status</b>	: NO

