



August 20, 2020

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Reporting regarding Violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter. Further, the reported deviation is not material in relation to the total paid up equity share capital of the Company.

Kindly take the same on record.

Yours truly,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary & Compliance Officer
Encl: As above

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034
Phone number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in
CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Annexure A

Report by Xelpmoc Design and Tech Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary / Fiduciary	Xelpmoc Design and Tech Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Premal Vinod Mehta
	ii. PAN of the DP	AAVPM4861C
	iii. Designation of DP	Independent Director
	iv. Functional Role of DP	Mr. Premal Mehta is a Non Executive Independent Director of the Company.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i Name of the immediate relative of DP	-
	ii PAN of the immediate relative of DP	-
	C. Details of transaction(s)	
	i Name of the Scrip	Xelpmoc Design and Tech Limited
	ii No. of shares traded and value (Rs.) (Date-wise)	101 equity shares traded for Rs.11,574.6/- on August 04, 2020.
	D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter –	
	i Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to	Not Applicable

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	Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	
	ii Date of intimation of trades(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable
4.	Details of violations observed under Code of Conduct.	Mr. Premal Mehta has acquired 101 Equity Shares of the Company on August 04, 2020 i.e. during the period, when the Trading Window was closed for Designated Persons and their immediate relatives.
5.	Action taken by Listed company/ Intermediary / Fiduciary	A warning letter is issued to Mr. Premal Vinod Mehta for strictly adhering to the Code of Conduct for prevention of Insider Trading to avoid situations where the Company can levy penalties and take strict disciplinary actions as stipulated in clauses 17(b) and 17(c) of Company's Code of Conduct, respectively.
6.	Reasons recorded in writing for taking action stated above.	Considering the explanation of Mr. Premal Vinod Mehta that said transaction was not done intentionally, due to some miscommunication his trader inadvertently entered into the transaction in shares of the Company and also considering the quantum and value of said transaction and the aforesaid violation being his first transgression of the Code of Conduct for prevention of Insider Trading of the Company, a warning letter has been issued.
7.	Details of the previous instances of violations, if any, since last financial year.	No
8.	If any amount collected for Code of Conduct violation(s)	
	i Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.

	<p>ii Details of transfer to SEBI – IEPF (Online/Demand Draft)</p> <p>In case of online:</p> <table border="1" data-bbox="337 348 1000 835"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table> <p>In case of Demand Draft (DD):</p> <table border="1" data-bbox="337 957 1000 1262"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		N.A.
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9.	Any other relevant information	None																						

Yours sincerely,

Date: August 20, 2020
Place: Bengaluru

Name of Compliance Officer: Vaishali Kondbhar
PAN: DDZPK3658B
Email id: vaishali.kondbhar@xelpmoc.in
Mobile Number: 8657345037