

ISHANIKA SECURITIES PVT. LTD.

Member : National Stock Exchange of India Ltd.
SEBI Registration No. CM : INB 231049330 / F&O : INF 231049330
Mapin UIN : 100003509



Certified true copy of the resolution passed at the meeting of the Board of Directors of M/s. Ishanika Securities Pvt. Ltd. held on 25/03/2011 at 9, India Exchange place, 7th Floor, Room No.4, Kolkata at 12:25 P.M.

“RESOLVED THAT the Blog-Chat Policy be and hereby approved and adopted as per SEBI’s Circular No. Cir/ISD/1/2011 dated 23/03/2011, addendum Circular No. Cir/ISD/2/2011 dated 24/03/2011 and NSE Circular No. NSE/INSP/2011/114 dated 24/03/2011 and the same be strictly complied by the Compliance officer of the Company.”

ISHANIKA SECURITIES PVT. LTD.

Hari Prasad Khetan

DIRECTOR
(HARI PRASAD KHETAN)

ISHANIKA SECURITIES PVT. LTD.

Member : National Stock Exchange of India Ltd.
SEBI Registration No. CM : INB 231049330 / F&O : INF 231049330
Mapin UIN : 100003509



Blog-Chat Policy

Unauthenticated News Circulated through various modes of communication Policy Pursuant to SEBI's Circular No. Cir/ISD/1/2011 dated 23/03/2011, addendum Circular No. Cir/ISD/2/2011 dated 24/03/2011 and NSE Circular No. NSE/INSP/2011/114 dated 24/03/2011.

In view of the above Circular of SEBI & Exchanges, we have adapted the following as our policy on Unauthenticated News Circulated :

1. Proper internal code of conduct and controls are there as separately mentioned in our policy on internal control.
2. Employees/temporary staff/voluntary workers etc. employed/working in our Office shall not be encouraged or they shall not circulate rumors or unverified information obtained from client, industry, any trade or any other sources without verification.
3. Access to Blogs/Chat forums/Messenger sites etc. are either restricted under supervision of some responsible employee of the company or access shall not be allowed.
4. Logs for any usage of such Blogs/Chat forums/Messenger sites (called by any nomenclature) shall be treated as records and the same should be maintained as specified by the respective Regulations which govern our company.

Employees are directed that any market related news received by them either in their official mail/personal mail/blog or in any other manner, should be forwarded only after the same has been seen and approved by the Compliance Officer of our company. If an employee fails to do so, he/she shall be deemed to have violated the various provisions contained in SEBI Act/Rules/Regulations etc. and shall be liable for actions. The compliance Officer shall also be held liable for breach of duty in this regard.

ISHANIKA SECURITIES PVT. LTD.

Hari Prasad Khetan

Director