

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 Compliance officer of the Company be and hereby directed to not to accept any Demand Draft/Pay Order from any Constituent. This is in furtherance to SEBI's Circular no: CIR/MIRSD/03/2011 dated: 09/06/2011 and NSE Circular no: NSE/INSP/2011/118 dated: 09/06/2011.”

ISHANIKA SECURITIES PVT. LTD.

Hari Prasad Khetan

DIRECTOR
HARI PRASAD KHETAN