



V MATHRAN & CO PRIVATE LIMITED

204 VAISHNO CHAMBERS, 6 BRABOURNE ROAD, KOLKATA 700 001
033 4602 2696 info@vmathran.com www.vmathran.com

CIN: U67120WB1997PTC086082 GSTIN: 19AABCV6314L2Z0 SEBI Regn No: INZ000200831 & IN-DP-850-2026 MEMBER: NSE, BSE, NSDL

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 working in our Office shall not be encouraged or they shall not circulate rumors or unverified information obtained from client, industry, and 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 firm.

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.

Review Policy

This policy may be reviewed as and when there are any changes introduced by any statutory authority or as and when it is found necessary to change on account of business needs and Risk Management policy

By order of the Board of Directors

V Mathran & Co Private Limited