

POLICY FOR SUSPICIOUS/FICTICIOUS/BULK TRANSACTIONS

Clients are requested to take utmost care while punching in transactions.

We have set limits for single as well as total quantity of shares per client in a day.

Clients should not do transactions above the limits set in the system.

Bulk quantity transactions will not be allowed.

Also transactions found to be suspicious will not be allowed.

Transactions will be continuously monitored at head office through admin terminal. If any suspicious/fictitious transactions are executed without informing the head office, such transactions will be squared off under intimation to client/branch.