

The Calcutta Stock Exchange Ltd.

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CIN: U67120WB1923PLC004707

31st May 2016

NOTICE

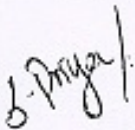
Sub: Procedure to deal with cases prior to April to April 01, 2014 involving offer/allotment of securities to more than 49 and upto 200 investors in a financial year

To all listed companies

Attention of all listed companies of the Calcutta Stock Exchange is drawn to SEBI Circular Ref. No. CFD/DIL3/CIR/P/2016/53 dated May 03, 2016 (copy available at CSE web-site at www.cse-india.com and SEBI web-site at www.sebi.com) wherein

"It has now been decided that the certification as provided in Para 7 of the Circular dated December 31, 2015 may also be provided by an independent peer reviewed Practicing Company Secretary."

This is for information and necessary action for all listed companies of CSE.



DGM