Motisons Shares Private Limited

MEMBER - NSE, BSE, MCX, NCDEX, NSE-CDS, BSE-CDS, DP-CDSL

Policy of Motisons Shares Private Limited for Unauthenticated news circulated by DPs through various modes of Communication.

W.r.t. point no. 2.3 of SEBI Master Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2022/118 dated 13.09.2022 we Motisons Shares Private limited & our staff are strictly abide by the same and it is directed that the following monitoring mechanism to be adhered by Motisons Shares Private Limited & It's DP staff in respect of unauthenticated news related to various scrips which are circulated through social media platforms/ instant messaging services/ VoIP/ blogs/chat forums/e-mail or any such medium by our employees:

- a. Proper internal code of conduct and controls are in place.
- b. Employees/temporary staff/voluntary workers etc. employed/working in the Offices of market intermediaries do not encourage or circulate rumours or unverified information obtained from client, industry, any trade or any other sources without verification.
- c. Access to Blogs/Chat forums/Messenger sites etc. is either restricted under supervision or access should not be allowed.
- d. Logs for any usage of such Blogs/Chat forums/Messenger sites (called by any nomenclature) are treated as records and the same are maintained as specified by the respective Regulations which govern the concerned intermediary.
- e. Employees of MSPL 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 concerned Intermediary's Compliance Officer. 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.

For Motisons Shares Private Limited

Director

Corporate Office: "Motisons Tower" 5th Floor, SB-110, Lal Kothi, Tonk Road, Jaipur - 302015

Phone: 0141-4085555, Fax: 0141-4085550

Email: equity@motisons.com Web.: www.motisonsshares.com

Regd. Office : 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road,

Haridwar-249403 (Uttarakahand) CIN: U67120UR2005PTC000351