

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40781

Date : April 16, 2019

Circular Ref. No: 72/2019

To All NSE Members,

Sub: SEBI order in the matter of SLF Investment India Limited

This is with reference to NSE circular no. NSE/INVG/37381 dated March 28, 2018 referring to SEBI order no. WTM/GM/IMD/119/2017–18 dated March 28, 2018 restraining/prohibiting various entities from accessing the securities market and buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of four years from the date of effecting the refund as directed in the said Order.

SEBI now vide its Order no. WTM/AB/EFD-1/DRA-1V/03/ 2019-20 dated April 16, 2019 has disposed off proceedings against Pradip Singha (AYUPS9650G) and Sujit Kumar Das (AIIPD5147M) in terms of directions as contained in para 11 of SEBI Order.

Further, it is clarified that the directions as contained in para 4.2 and 4.3 (as applicable) as stated in the SEBI Order against all the other entities (except Pradip Singha and Sujit Kumar Das) shall continue to be in force.

The above order shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors – Regulatory – Regulatory Actions”.

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

Mr. Vineet Bhatt (Extn: 22378), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
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