

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

Download Ref No: NSE/INVG/42908

Date : December 13, 2019

Circular Ref No: 338/2019

To All NSE Members

Sub: SEBI Order In respect of Trade India Research (Proprietor Ms. Neha Gupta)

SEBI vide its Order no. WTM/MB/WRO/WRO/6041/2019-20 dated December 13, 2019 has restrained Trade India Research (Proprietor Ms. Neha Gupta) (PAN- BEHPG5479R) from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever, till further directions. If the above entity/its proprietor Ms. Neha Gupta have any open position in any exchange traded derivative contracts, they are permitted to close out/ square off such open positions immediately.

The Order shall come into force with the 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 and ensure compliance.

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

Ms. Heena Wadhwa (Extn: 25366), Mr. Chirag Jain (Extn: 22480)

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**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**