

Pursuant to SECURITIES CONTRACTS (REGULATION) (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2012, the Board of Directors have on Nov 3, 2017 agreed with the suggestions made by the BSE Advisory Committee in its meeting held on September 4, 2017. The suggestions are placed hereunder

| <b>Sr.No.</b> | <b>Recommendations of the Advisory Committee</b>                       |
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| 1.            | To consider offering other online product through BSE StAR MF platform |