



Inter-connected Stock Exchange of India Limited

International Infotech Park, Tower No. 7, 5th Floor, Vashi, Navi Mumbai-400 703.

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For investor grievance e-mail to : invgrievise@iseindia.com



Ref: 09-10/ISE/139/AA

Date: May 13, 2009

To,

Defaulting Trading Members

Dear Sir / Madam,

Sub: Final Notice for Submission of Statutory Documents for the F.Y. 2007-08.

Ref: Circular No. 08-09/ISE/687-3/MN dated August 28, 2008.

This is in reference to the above subject, we would like to inform you that you have not submitted the Statutory Documents for the F. Y. 2007-08 as per the Rules, Regulations & Bye-laws of ISE and SEBI.

Therefore, you are requested to submit the Statutory Documents for the F. Y. 2007-08 within the period of 15 days from the date of receipt of this notice.

You are advised to note that no further communication will be issued in this regard and, therefore, this is the last notice given to you for submitting the Statutory Documents for the F. Y. 2007-08.

If the non-compliance continues after the said period, the same will be referred to the Disciplinary Action Committee for initiating appropriate action in this regard & also a penalty @ Rs. 100/- per day will be levied till the date of submission of the Statutory Documents.

In these circumstances, you are once again advised to comply with the requirements of submission of Statutory Documents within the stipulated time limit as above.

Thanking you,

Yours truly,

For **Inter-connected Stock Exchange of India Ltd.**

Sd/-

Avilene Almeida

Secretarial & Compliance