



## 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](mailto:invgrievise@iseindia.com)



Ref: 09-10/ISE/1224/MN

March 16, 2010

- ☐ Hand Delivery
- ☐ Fax
- ☐ Courier
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- ☐ E-mail

To,

Defaulting Trading Members

Dear Sir/Madam,

### Sub: Penalty for non-submission of Statutory Documents for the year 2006-07.

Please refer to our circular nos. 07-08/ISE/812/MN dated September 5, 2007 regarding submission of Statutory Documents for 2006-07 by October 31, 2007 and 07-08/ISE/970/MN dated September 27, 2007 regarding reminder for same and which was further extended by our letter no. 07-08/ISE/1732-76/BS dated March 6, 2008 upto March 15, 2008 for submission of Statutory Documents for 2006-07. And as per the decision of Board of Directors of ISE a further relief was granted to submit the documents upto June 8, 2008. Further a last and final opportunity was given to submit the documents within a month which was intimated to you vide our letter no. 08-09/ISE/146-A/BS dated May 16, 2008.

The exchange vide its several correspondences intimated you to submit the statutory documents but you have not submitted the same. The Board of Directors on the recommendations made by the Disciplinary Action Committee had levied a penalty of Rs. 16,500/- (i.e. @ Rs.25/- per day) for non-submission of Networth Certificate & Auditors Report for 2006-07, w.e.f. 01.08.2008 to 26.06.2009.

Therefore, you are hereby advised to submit a DD in favour of "*Inter-connected Stock Exchange of India Limited*" payable at Mumbai amounting to Rs.16,500/- at the earliest.

Yours faithfully,

For Inter-connected Stock Exchange of India Ltd.,

Sd/-

**Avilene Almeida**

Secretarial & Compliance