

MEMBER

National Stock Exchange of India Ltd.
Bombay Stock Exchange Limited
Central Depository Services (India) Ltd.
SEBI Registration No. : INZ000257533
NSE Clearing No. 11301 BSE Clearing No. 6726
CDSL DP ID : 29000 SEBI Regn. No. IN-DP-CDSL-703-2022



RRS SHARES & STOCK BROKERS PVT. LTD.

REVISED POLICY OF UNAUTHENTICATE NEWS

As per revised guidelines of SEBI (Master Circular on Surveillance of Securities Market No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated 23rd September 2024), aiming to provide a unified set of rules for market participants. Key aspects include trading rules, shareholding in dematerialized form, and monitoring of unauthenticated news circulated by SEBI-registered intermediaries.

Elaboration:

- **Comprehensive Consolidation:**

The Master Circular acts as a comprehensive compilation of previous circulars, ensuring market participants have a single source for rules and regulations related to securities market surveillance.

- **Key Areas of Focus:**

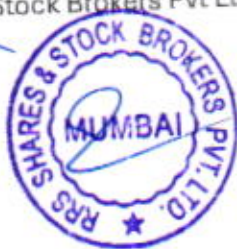
At RRS, we adhere to cover various aspects, including:

- **Trading Rules:** Ensuring fair and transparent trading practices.
- **Shareholding in Dematerialized Form:** Promoting digital record-keeping of share ownership.
- **Monitoring Unauthenticated News:** Addressing the circulation of false or misleading information through various communication channels by SEBI-registered market intermediaries.

The said revised policy has been placed to the Board of RRS and implemented with immediate effect including policies covered in previous policy.

For RRS Shares & Stock Brokers Pvt Ltd.

Director



REGD. OFFICE

24/B, Rajabhadur Mansion - 2, 114, Rajabhadur Compd.,
Ambalal Doshi Marg, Fort, MUMBAI - 400 001.
DEALING OFFICE : 411, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
022 - 61829124 • **Email :** teammumbai@rrs.in • Website : www.rrsshare.com
BACK OFFICE : 022 - 61829200 Fax : 022 - 663 111 93
CIN No. : U67120MH2000PTC125458

BRANCH OFFICE

201, Sahyog Complex, Near Deluxe Cross Roads, Nizampura,
Vadodara - 390 002, Gujarat, INDIA
Tel. : 0265-2575300

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RRS SHARES & STOCK BROKERS PVT. LTD.

Extract from the minutes of the Board Meeting of Directors of RRS Shares & Stock Brokers Pvt. Ltd held on 24th September 2024 at 12.00 p.m. held at its registered office 24/B, Raja Bahadur Mansion-II, 114, Raja Bahadur Compound, Ambalal Doshi Marg, Fort, Mumbai-400023.

RESOLVED THAT the revised Unauthenticated News Policy Master Circular on Surveillance of Securities Market No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated 23rd September 2024 is placed before the Board by the Compliance Officer and is approved by the Board of RRS Shares & Stock Brokers Pvt Ltd .

FURTHER RESOLVED THAT the said policy will be reviewed at every year (maximum 2 years) by the Board of Directors or at the time of new release by Exchange/SEBI .

The Board has approved the policy

For RRS Shares & Stock Brokers P Ltd.

Director
Hitanshu R Shah
Place : Mumbai
Date : 24th September 2024



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