

Market Operations - Investigation Department

Circular No.: MSEI/ID/4892/2017

February 02, 2017

Clarification to SEBI order in the matter of fund diversions and/or improper transactions in United Spirits Limited

This is with reference to Exchange circular no. MSEI/ID/4870/2017 dated January 27, 2017 regarding SEBI order no WTM/SR/CFD-CMD/6/01/2017 dated January 25, 2017 in the matter of fund diversions and/or improper transactions in United Spirits Limited.

SEBI now vide e-mail dated February 02, 2017 has advised the trading members to square-off the existing open positions if any, of the persons/entities against whom SEBI order has been passed on January 25, 2017, in the matter of United Spirits Limited and also ensure that no fresh positions are created for the said persons/entities.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Ltd)

Prachi Lendhe
Sr. Manager

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)