

## Metropolitan Stock Exchange of India Limited

**Department:** Market Operations - Surveillance and Risk **Segment:** Capital Market

Subject: SEBI directions w.r.t. listed Shell Company - Update.

To All Members,

With reference to the Exchange circular no. MSE/SURV/5415/2017 dated August 07, 2017, following actions are initiated w.r.t Efficient Industrial Finance Limited and Sunita Bonds & Holdings Limited:

i) The trading in securities of the company shall be reverted to the status as it stood prior to issuance of SEBI letter dated August 07, 2017 effective from May 15, 2018 as under:-

| Security Name                           | Symbol | Series | ISIN No      |
|---|--------|--------|--------------|
| Efficient Industrial Finance<br>Limited | EIFL   | BE     | INE255S01014 |
| Sunita Bonds & Holdings<br>Limited      | SBHL   | BE     | INE505E01012 |

ii) An independent auditor shall be appointed to conduct forensic audit of the company for verification, including the credentials / financials of the company.

Further, in line with the paragraph 1.b) of SEBI/HO/ISD/ISD/OW/P/2017/18183 dated August 07, 2017, the promoters and directors in the company are permitted only to buy the securities of the company and they shall not sell their existing holding in the company.

All market participants are requested to take note of the above.

For any clarifications kindly contact Surveillance & Risk Management Department on 022–61129060/61 or send an email to <a href="mailto:surveillance@msei.in">surveillance@msei.in</a>.

For and on behalf of Metropolitan Stock Exchange of India Limited

Shailendra Singh Sr. Manager