



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7406/2019

Date : March 11, 2019

Stealing of customer's data registered with Exchange by the fraudster gangs

To All Members,

This is with reference to SEBI letter dated February 13, 2019 on the captioned matter informing that some entities are collecting details of investors trading on exchange and sending unsolicited SMSs/Calls assuring guaranteed returns by way of trading tips. It has also been observed that this activity is carried out mostly by the entities based in Surat, Indore and Mumbai.

Members of the Exchange are advised to take note of the same and ensure compliance.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe
Assistant Vice President