



COMPOSITE SECURITIES LIMITED

FACSIMILE POLICY

With reference to NSE Circular No. NSE/INSP/32524 dated June 6, 2016 and BSE Circular No. 20160607-04 dated June 07, 2016.

Definition

Facsimile Signature:

Scanned signatures of the authorized signatory on physical documents instead of actual signatures of the person, while maintaining the validity of the documents.

Authorized Signatory:

Means the Compliance Officer, Directors, or any other official authorized by the Board. We, Composite Securities Limited, are sending Electronic Contract Notes to our clients. As no physical Contract Notes are being sent to clients, maintaining/adopting the Facsimile Signature Policy is not applicable to us. We always strive for a green initiative and send Electronic Contract Notes.

In future, if we receive a request from any client for sending physical Contract Notes, we will affix the manual signatures of the authorized signatory.