

Policy for checking of unauthenticated news circulation through various modes of communication :

In view of SEBI Circular Cir/ ISD/1/2011, dated March 23, 2011 and Cir/ISD/2/2011 dated March 24, 2011 on the subject 'Unauthenticated news circulated by SEBI registered market intermediaries through various Modes of communication the company has decided to adopt following internal checks:

- Company permits the usage of Internet in office premises for official purposes only.
- No websites other than the websites of Company, Exchanges, Banks, SEBI, NSDL/CDSL, Income Tax etc shall allowed to be accessed in office premises.
- Social Networking sites, chats, messengers SMS messaging shall not be allowed on office computers.
- Emails Accounts created on company domain shall be used for official purpose only.
- If any employees possess any price sensitive information about ant stock same shall be bought to the Notice of the compliance officer and in no case same shall be passed on to any client or acted upon by The employee to take exposure in his / his relatives accounts.
- As a policy company does not give any stock specific recommendation to any of the clients of the Company and all employees are expected not to give any such recommendation whether gained in Company of from outside.

For Shanu Investment

Compliance Officer Name: Santosh Pal