

National Stock Exchange of India

Circular

Department: MEMBER COMPLIANCE	
Download Ref No: NSE/COMP/ 57372	Date: June 30, 2023
Circular Ref. No: 59/2023	

To All Members,

Sub: Advisory on Verification of Social Media Accounts to Prevent Misuse of Names

It has come to notice of the Exchange, that some individuals / entities are claiming to be associated with the Trading Members and are engaged in the collection of funds from the public / investors with an intent to promote fraudulent investment schemes or engage in other illegal activities.

Such an activity not only poses a reputational risk but also jeopardizes the trust of the clients and investors.

All Trading Members are hereby advised to conduct an extensive check on social media on an ongoing basis to ensure that their names are not being misused and take prompt action.

Trading Members are advised to take note and comply with the above.

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

**Pradnya Pinto
Chief Manager**