

AMU SHARES & SECURITIES LTD.

Members : The Stock Exchange, Mumbai,
: National Stock Exchange of India Ltd. (F&O) / CASH
DP : Central Depository Services (INDIA) Ltd.

Regd. Off.:
2/A, Pushpam, 6, Khandubhai Desai Road,
Vile Parle (W), Mumbai - 400 056, INDIA.
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Fax: +91-22-26234717
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Dear Investor!!

Subject : Disclosure required under SEBI Cir. No. SEBI/MRD/SE.CIR/42-2003
Dated 19th Nov. 03 as Regards to Proprietary Trading Business.

As instructed by SEBI vide their circular reference no.
SEBI/MRD/SE.CIR.42-2003 dated 19th November 2003 . We have to state
as under :

We, **Amu Shares & Securities Ltd** members of **BSE/NSE CASH**

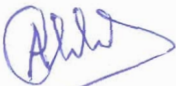
hereby inform you that we are in the Brokerage business engaged in client
business. We also undertake proprietary trading and investment on our
“**OWN ACCOUNT**” from time to time

The above is for your information and record.

Thanking you,

Yours truly,

For Amu Shares & Securities Ltd.



Director(Ashok J. Chheda)

