

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

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CIN No.L22100DL1990PLC039464

INVESTORS GRIEVANCE POLICY

- This Committee looks in to all aspects and business related to Shares and retail investors. The Committee also looks after the Dematerialization process of equity shares.
- The Committee is also empowered to keep complete records of Shareholders, Statutory Registers relating to Shares and Securities, maintaining of the complete records of Share Demated, Investors Grievances and complaints received from investors and also from various agencies.
- The Committee also take advise and seek legal opinions from advocates to look after the legal cases and problems relating to the investors, shares etc.
- The Committee meets every month to approve all the cases of shares demat, transfer, issue of duplicate and resolution of investors complaints, submission of information to various statutory authorities like NSDL/CDSL, SEBI, Stock Exchanges, Registrar of Companies periodically and from time to time.
- Other functions, roles, duties, powers etc. have been clearly defined in line with the LODR and are kept flexible for modification by the Board from time to time.