

Date: 01-10-2018

Policies & Procedure related to International Financial Transactions & NRI Accounts

This is to bring to your notice that Hindustan Tradecom Pvt. Ltd. Strictly follows policies and procedures mentioned below. All the employees and representatives are requested to adhere to the same.

International Financial Transactions

1. Financial transactions other than India are only allowed to be made to countries listed in table-1 below.
2. Transactions to the above mentioned countries have to go through 2-level check; maker-checker & only after approval from Compliance Officer/ Director(s).

NRI Accounts

1. Hindustan Tradecom opens NRI accounts only in countries listed in table-1 below.
2. All NRI Accounts Opened, subject to condition 1 above, shall be maintained at company's corporate/regd. Office.

Table 1

Country Name	Services Allowed
India	Financial, Account
United States of America	Financial, Account (subject to conditions)
United Arab Emirates	Financial, Account (subject to conditions)

For Hindustan Tradecom Pvt. Ltd.
For-HINDUSTAN TRADECOM PVT. LTD.


Authorised Signatory