



Bhogilal Trikamlal Securities Pvt. Ltd.

MEMBER: BSE LTD. & NSE LTD.

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Policy for Out Sourcing of any Function:

- We always discourage the out sourcing of any function unless an expertise is needed from outside to carry it out. However, for the functions where Professional services such as CA, CS or some expert is needed and also in case of back-office Software the expert services can be hired.
- Only in genuine circumstances, Shri Bharat Bhogilal Shah, the Chairman & Managing Director will decide about any function, other than above, to be out sourced and to whom.
- Shri Bharat Bhogilal Shah, the Chairman & Managing Director is responsible for periodic review, if needed.