

GRD Securities Limited

Membership of Exchange: NSE | BSE | MCX

(SEBI Registration. No. INZ000193937)

POLICY REGARDING THE USE OF FACSIMILE SCANNED SIGNATURES **FOR PHYSICAL CONTRACT NOTES**

Policy created by	Compliance Team
Policy reviewed by	Compliance Officer
Policy reviewed on	11.03.2025
Policy Approved by	Board of Directors
Policy approved on	12.03.2025

POLICY REGARDING THE USE OF FACSIMILE SCANNED SIGNATURES FOR CONTRACT NOTES

The Company will affix facsimile/ scanned signatures on the ECN/physical contract notes issued to its clients. The following controls and procedures are being put in place regarding the use of facsimile/ scanned signature:

Following one the list of signatures who is eligible for sign (facsimile /scanned) on various documents issued to clients.

Documents /Item	Signature
Contact Note	Mr. Pramod Kumar Drolia (Director) Mr. Bimal Kumar Drolia (Director) Mr. Biswajit Pal (Compliance officer) Mr. C B Jha (Executive)
Others Documents	Mr Arpit Saraf (CEO) (Authorised Signatory)
KYC / Account Opening form/Others Documents	Mr. C B Jha (Executive) Mr Amit Raj Singh (Executive)

- The procedure/ controls for the same is as under;
 - The signature shall be scanned and uploaded into the back-office systems/software
 - The signature would be affixed only on documents generated by the Back Office Software c. In case of change of authorized signatories, the signatures would be replaced after due Board Approval

The contract note issued with facsimile/ scanned signature shall be deemed to have been signed by the authorized signatory not withstanding any misuse of facsimile/ scanned signature and the ultimate responsibility to prove its genuineness shall rest with.

For GRD Securities Limited

Director