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# RELIABLE STOCKS & SHARES (MUMBAI) PRIVATE LIMITED

**Luz Branch :**

'Lakshana' No. 146/3, Royapettah High Road,  
Mylapore, Chennai - 600 004.  
Ph : 2499 4008, 2499 4080, 2499 4090

**Regd. Office :**

No. 58 (old No. 68-A) Cathedral Road,  
Gopalapuram, Chennai - 600 086.  
Ph : 2811 5515 / 2811 5523

To

The Director FIU  
6<sup>th</sup> Floor, Hotel Samrat  
Chanakyapuri  
New Delhi – 110021

Sir,

Sub: Prevention of Money Laundering Act, 2002  
Appointment of Principal Office

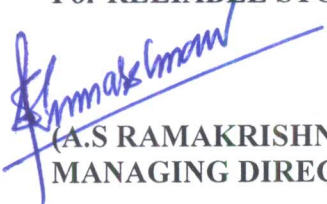
We have appointed Mr. **P KASTURIRANGAN** as our Principal Officer. The details are as given below:

1. Name : P KASTURIRANGAN
2. Designation : Director
3. Address : 2 A Alpine enclave New No 16, Club Road Chetpet  
Chennai – 600 031
4. E-mail id : [kasran@rediffmail.com](mailto:kasran@rediffmail.com)
5. Phone No : 044-28360446

Thanking You,

Yours truly,

For **RELIABLE STOCKS & SHARES (MUMBAI) PVT LTD**

  
(A.S RAMAKRISHNAN)  
MANAGING DIRECTOR

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## GUIDELINES TO BE FOLLOWED AS PER PMLA(PREVENTION OF MONEY LAUNDERING ACT)

1. Mr. P. Kasturirangan will be the Principal Officer.
2. Details regarding the Principal Offer to be informed to authorities (FIU, New Delhi)
3. All records for transactions involving cash of Rs.10 Lakhs or more will be maintained separately. They will be brought to the notice of the authorities.
4. All records for series of transactions involving cash Rs.10 Lakhs or more will be maintained separately. Such transactions will be brought to the notice of concerned authorities.
5. All suspicious transactions will be reported to the authorities.
6. Due diligence to be maintained on all high value transactions.

RELIABLE STOCKS & SHARE (MUMBAI) PVT. LTD.

  
Director

