

Ref: 09-10/ISS/843/MT

July 11, 2009

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**All Registered Intermediaries of ISS
Administrators/ Executive Director of Participating Exchanges, Co-ordination Officers at
Participating Exchanges/ Regional Administrative Offices**

Dear Sir/Madam

Sub: Circular regarding Chief Executive Officer

This is to inform you that **Shri Rohit Kumar Mangla, Chief Executive Officer** of ISE Securities & Services Ltd. (ISS) is on long leave with effect from July 13, 2009 due to personal reasons, in his absence, you are requested to contact the following officials:

1. Shri C. M. Cheriyan, Deputy General Manager, Finance & Accounts
Landline No: 022 - 67941120 (Direct), Cell No: 9323902363, e-mail ID: cherukothuc@iseindia.com
2. Smt. Manisha Thakur, Company Secretary & Compliance Officer
Landline No: 022 - 67941101 (Direct), Cell No: 9322243302, e-mail ID: manishat@iseindia.com
3. Shri Sweedin Satav, Assistant Vice President, Surveillance Department
Landline No: 022 – 67941126 / 67941169, e-mail ID: sweedins@iseindia.com

Thanking you,

Yours faithfully,

For ISE SECURITIES & SERVICES LTD.

Sd/-

Manisha Thakur

Company Secretary & Compliance Officer