madhusudan securities Itd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: <u>mslsecurities@yahoo.com</u>, CIN: L18109MH1983PLC029929

Policy on materiality of Related Party Transactions and on dealing with Related Party Transactions:

The policy maintained by the company sets definition of materiality of related party transactions, definition of material modification in related party transactions and dealing with related party transactions. The Company has placed the same at the registered office of the company.