

**F.N.10/11/2017-IG**  
Ministry of Finance  
Department of Economic Affairs  
Financial Market Division  
IG Section  
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North Block, New Delhi  
24 August, 2017

**Ms. Pinki Roy**  
N. H. 8, DLF, Silokhera,  
Sector 30, Gurgaon,  
Haryana – 122001

**Sub: Your email representation against Trustline Securities Ltd.: reg.**

Madam,

Please refer to your various emails to this Division regarding fraud by Trustline Securities Ltd, Trading Member (TM) in 2010 for about 4.6 Lakhs in your trading account.

2. Comments were sought from Securities and Exchange Board of India (SEBI) on your representation. After examination of comments received from SEBI (copy enclosed), it appears that your complaint has been already dealt at various stages in NSE, BSE and SEBI, through various complaints redressal mechanisms including IGRP, Arbitration, etc. and has been disposed off accordingly.

3. Further, as per findings of Arbitration proceedings at BSE, you were aware of trading being done in your trading account by RM on your behalf as per your instruction.

4. In view of above, it is conveyed by SEBI that your claim is inadmissible. You may seek any alternative remedy, if found appropriate.

Yours faithfully,

**(Neeraj Kumar)**  
Assistant Director(SM)  
Ph: 23095148

Encl: As above.