

---

**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**

Circular to all members of the Exchange

Circular No : NCDEX/COMPLIANCE-023/2025

Date : May 16, 2025

Subject : Reminder – Submission of data pertaining to Risk Based Supervision and Internal Audit Report

---

As per SEBI Directives, Members are required to submit the below reports for period ended March 31, 2025 on or before due date **May 31, 2025** as stated in the table below:

Sr. No.	Compliance	Exchange circular for reference	Submission method
1	Risk Based Supervision (RBS)	NCDEX/COMPLIANCE-015/2025 dated April 11, 2025	NCFE portal
2	Internal Audit Report (IAR)	NCDEX/COMPLIANCE-016/2025 dated April 21, 2025	Email IAR to <b>iar_submission@ncdex.com</b>

Members are reminded to submit the aforesaid submissions (if not submitted) on or before due date to avoid any disciplinary action. Non-submission / delayed submission shall attract penalty / disciplinary actions as per Exchange Circular no. NCDEX/COMPLIANCE-111/2023 dated October 19, 2023 or aforesaid circulars, as applicable.

Members are advised to ensure compliance with the above regulatory requirements.

For and on behalf of  
**National Commodity & Derivatives Exchange Limited**

Pranesh Shetty  
Senior Vice President – Inspection & Enforcement

---

For further information/clarifications, please contact

1. Customer Service Group on toll free number: 1800 26 62339
  2. Customer Service Group by e-mail to : [askus@ncdex.com](mailto:askus@ncdex.com)
-