
NATIONAL COMMODITY CLEARING LIMITED

Circular to all Members of the Clearing Corporation

Circular No. : NCCL/Compliance- 011/2023

Date : November 28, 2023

Subject : Reminder for Submission of Half Yearly Internal Audit Report by Clearing Members for the half year ended September 30, 2023

This is with reference to NCCL Circular No. NCCL/COMPLIANCE-008/2023 dated September 27, 2023 and NCCL/Compliance- 010/2023 dated October 25, 2023, requiring Clearing Members to carry out and complete the Internal Audit for the half-year ended September 30, 2023.

In view of the above, Clearing Members are advised to submit the Internal Audit Report on or before November 30, 2023, to the email ID "inspection@nccl.co.in" with the subject line as "Internal Audit Report- Name of the Clearing Member (Clearing Member Code) – September 2023, in the prescribed format and comply with the regulatory requirements to avoid any penalties/disciplinary actions for late/non-submission of the Internal Audit Report as prescribed by the NCCL Circular No. NCCL/COMPLIANCE-008/2023 dated September 27, 2023. Clearing Members are advised to take note of the above and comply.

For and on behalf of
National Commodity Clearing Limited

Suresh Nair
Chief Compliance Officer and Head Legal

For further information / clarifications, please contact

1. Customer Service Group on toll free number: 1800 266 6007
2. Customer Service Group by e-mail to : contactus@nccl.co.in