

## **BSSE FINANCIALS LIMITED**

CIN-U67120KA1999PLC025860

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## **CIRCULAR TO ALL AUTHORISED PERSONS / CLIENTS**

Ref. No. BFSL/CEO/2025-2026/49

Thursday, August 7, 2025

<u>Sub: BSE Press Release - Advisory Against Unauthorised Entities & Illegal Trading</u> Activities in the Stock Market

We would like to inform you that the Bombay Stock Exchange (BSE) has issued a press release dated 4<sup>th</sup> August 2025, cautioning investors about regarding illegal market activities by an unregistered person/entity operating under the name "7 Trees Investment".

These advisory aims to safeguard investors from misleading investment advice and to reinforce the importance of engaging only with SEBI-registered professionals.

Kindly find attached the official BSE media release and take note of the same.

For BgSE Financials Limited,

Raghavendra T K

Chief Executive Officer



## Caution for investors against unregistered and unauthorised entity –7 Trees Investment

It has been brought to the attention of the Exchange that following entities are allegedly engaged in unauthorised activities like investment/trading recommendations without Research Analyst Registration and soliciting funds from investors while impersonating as SEBI registered:

Sr. No	Name	Contact	Online Presence
1.	7 Trees Investment	9425424820	Website: https://7treesinvestment.in/
Manisha			Social Media: Whatsapp

Please note that these individuals/entities are neither registered as member nor as Authorized Person of any registered member of the BSE Limited. The Exchange provides a facility to verify the registration of Exchange intermediaries at following links on the Exchange website:

Sr.	Intermediary	Path and Link
No		
1.	Member	Members -> Member Directory -> Members
	(Stockbroker)	https://www.bseindia.com/members/MembershipDirectory.aspx
2.	Authorized	Members -> Member Directory -> Other Intermediaries
	Person	https://www.bseindia.com/members/DirectoryOtherIntermediaries.aspx
3.	Investment	Investment Advisers ->Enlistment->BSE Enlisted IA
	Advisor	https://www.bseindia.com/iara/IA_Member.aspx
4.	Research Analyst	Research Analysts -> Enlistment -> BSE Enlisted RA https://www.bseindia.com/IARA/RegisteredRA.aspx

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user id/password with anyone for trading in their account/handling of the portfolio.

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

- 1. Benefits of Investor Protection under Exchange's Jurisdiction
- 2. Exchange Dispute Resolution Mechanism
- 3. Investor Grievance Redressal Mechanism administered by Exchange.

Investors are advised to take note of the above.