

To,  
Editor-in-Chief  
The Times of India  
7, Bahadur shah Zafar marg , Delhi-110002

Dear Sir,

**Sub: Clarification on the news published on 28<sup>th</sup> June 17 on your 13<sup>th</sup> Page of Indore Times of India.**

Please refer to the news published with the headline '**Scamsters trading tips, via SMSes- SEBI seeks help from RBI, TRAI**'

In the news, some references pertaining to CapitalVia Global Research tend to give a misleading picture of the initiatives taken by SEBI on the development.

In this connection, we would like to clarify as under:

It has been stated that "SEBI has taken actions against many such companies and our company's name (CapitalVia Global Research Limited) is also mentioned there under the subject. SEBI has NOT taken any action against us 'directly or indirectly in-fact we have been a victim of all such scams going on and we were the first company to inform SEBI, TRAI and Local police about spoof messages going to our customers using our short name.

The notion that SEBI has advised the investors to deal ONLY with SEBI registered companies under the same subject created by your good office, is factually incorrect. CapitalVia is a SEBI registered Investment advisory and research company with Registration number INA200001512, dated Apr,10,2014.

In-fact CapitalVia was amongst the first list of advisories who got license from SEBI under the Investment Advisor regulation 2013.

There are people/entities who are using our name and dealing with investors, we have also filed a complaint regarding the same FIR, Crime no.0409 dated 21/06/2017.

It is requested that the above clarification may be taken into consideration and a correct message is published in your newspaper to put the record straight. There are few instances in past as well wherein you have mentioned the CapitalVia as Unregistered Investment advisor, however, as per the facts we are registered Investment advisor. We have more than 60,000 customers across India and more than a million people have taken our services so far. We are rated amongst one of the largest employment provider in private sector in and around Indore and this news which is factually incorrect, has caused us irrecoverable financial loss and has tarnished our reputation.