

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2020/247	Date : August 05, 2020

Subject: Grievance Resolution between listed entities and proxy advisers

The Company Secretary / Compliance Officer,
All Listed Companies

In terms of the provisions of Rules, Bye-Laws and Regulations of Metropolitan Stock Exchange of India Limited, the companies are notified as under:-

Securities and Exchange Board of India (SEBI) Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/119 dated August 04, 2020 has issued a notification regarding “Grievance Resolution between listed entities and proxy advisers”.

A copy of this circular is enclosed for your ready reference and necessary compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited

Hardik Bhuta
Assistant Vice President - Listing