

Department: Listing Segment: Capital Market

MSE/LIST/CIR/2019/129 Date: January 07, 2019

<u>Subject: Securities and Exchange Board of India (Substantial Acquisition Of Shares and Takeovers) (Third Amendment) Regulations, 2018</u>

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 Notification No. SEBI/LAD-NRO /GN/ 2018/55 dated December 31, 2018 has issued a notification regarding "Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Third Amendment) Regulations, 2018".

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

For and on behalf of Metropolitan Stock Exchange of India Limited

Raviraj Nirbhawane Manager - Listing