

Metropolitan Stock Exchange of India Limited

Department: Listing

Segment: Capital Market

Circular No: MSE/LIST/CIR/2018/104

Date : January 22, 2018

Subject: Online Filing System for Offer Documents, Schemes of Arrangement, Takeovers and Buy backs

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/DIL1/CIR/P/2018/011 dated January 19, 2018 has issued a circular regarding, "Online Filing System for Offer Documents, Schemes of Arrangement, Takeovers and Buy backs."

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

Rizwan khan Vice President – Listing & Compliance