



Metropolitan Stock Exchange of India Limited

Department: Listing

Segment: Capital Market

Circular No: MSE/LIST/CIR/2019/153

Date : July 16, 2019

Subject: - Modification of circular dated September 24, 2015 on 'Format for compliance report on Corporate Governance to be submitted to Stock Exchange (s) by Listed Entities'

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/2019/78 dated July 16, 2019 has issued a Circular regarding "Modification of circular dated September 24, 2015 on 'Format for compliance report on Corporate Governance to be submitted to Stock Exchange (s) by Listed Entities'".

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**