

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2020/250	Date : August 28, 2020

<u>Subject: 'Grievance Resolution between listed entities and proxy advisers' – Extension of timeline</u> for implementation.

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/2020/159 dated August 27, 2020 has issued a circular regarding "'Grievance Resolution between listed entities and proxy advisers' – Extension of timeline for implementation.".

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