

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2020/268	Date : December 10, 2020

Subject: e-Voting Facility Provided 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/CMD/CIR/P/2020/242 dated December 09, 2020 has issued a circular regarding “e-Voting Facility Provided 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

Raviraj Nirbhawane
Manager – Listing