

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2020/230	Date : June 25, 2020

<u>Subject: Further extension of time for submission of Annual Secretarial Compliance Report by</u> <u>listed entities due to the continuing impact of the CoVID-19 pandemic</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/HO/CFD/CMD1/CIR/P/2020/109 dated June 25, 2020, has issued a notification regarding "Further extension of time for submission of Annual Secretarial Compliance Report by listed entities due to the continuing impact of the CoVID-19 pandemic".

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

Metropolitan Stock Exchange of India Limited