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| Department: Listing | Segment: Capital Market |
| Circular No: MSE/LIST/CIR/2021/316 | Date : August 24, 2021 |

Subject: Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2021

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/LAD-NRO/GN/2021/45 dated August 13, 2021 has issued a notification regarding “Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2021”.

A copy of this notification is enclosed for your ready reference and necessary compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited

Aasawari Maddolkar
Manager - Listing

Metropolitan Stock Exchange of India Limited