

<b>Department: Listing</b>	<b>Segment: Capital Market</b>
<b>Circular No: MSE/LIST/CIR/2021/338</b>	<b>Date: December 23, 2021</b>

**Subject: Extension of facility for conducting annual meeting and other meetings of unitholders of REITs and InvITs through Video Conferencing (VC) or through Other Audio-Visual means (OAVM)**

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/DDHS/DDHS\_Div2/P/CIR/2021/697 dated December 22, 2021 has issued a notification regarding “Extension of facility for conducting annual meeting and other meetings of unitholders of REITs and InvITs through Video Conferencing (VC) or through Other Audio-Visual means (OAVM)”.

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**