

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2023/405	Date: January 17, 2023

Subject: Facility of conducting meetings of unit holders of REITs through Video Conferencing or Other Audio Visual means

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) has issued a circular dated January 12, 2023 ref No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13 regarding "Facility of conducting meetings of unit holders of REITs through Video Conferencing or Other Audio-Visual means".

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**

**Praveenkumar Acharya
AVP - Listing**

Metropolitan Stock Exchange of India Limited