Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U67120MH1992PLC069769

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NATIONAL STOCK EXCHANGE OF INDIA LTD.	NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered office address	EXCHANGE PLAZA, C-1,BLOCK G. BANDRA KURLA COMPLEX BANDRA, EAST, MUMBA,I-51.,NA,MUMBAI,Mumbai City,Maharashtra,India,400051	EXCHANGE PLAZA, C-1,BLOCK G. BANDRA KURLA COMPLEX BANDRA, EAST, MUMBA,I-51.,NA,MUMBAI,Mumbai City,Maharashtra,India,400051
Latitude details	19.0335	19.0335
Longitude details	72.5136	72.5136

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 599080597_RO_Photographs.pdf

(b) *Permanent Account Number (PAN) of the company: AA******7L

(c) *e-mail ID of the company: *****tarialdept@nse.co.in

(d) *Telephone number with STD code: 22******00

(e) Website: www.nseindia.com

iv *Date of Incorporation (DD/MM/YYYY): 27/11/1992

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY):

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM of the company is scheduled to be held on August 24, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 20

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U67120MH1995PLC092283		NSE CLEARING LIMITED	Subsidiary	100.00
2	U65999MH2013PLC240078		NSE INVESTMENTS LIMITED	Subsidiary	100.00
3	U65100GJ2016PLC094517		NSE IFSC LIMITED	Subsidiary	100.00
4	U66110MH2024PLC416919		NSE ADMINISTRATION AND SUPERVISION LIMITED	Subsidiary	100.00
5	U74999MH2018NPL305854		NSE FOUNDATION	Subsidiary	98.00
6	U66190MH2024PLC422594		NSE SUSTAINABILITY RATINGS & ANALYTICS LIMITED	Subsidiary	100.00

7	U65990GJ2016PLC094545		NSE IFSC CLEARING CORPORATION LIMITED	Subsidiary	100.00
8	U72900MH2000PLC126952		NSE DATA & ANALYTICS LIMITED	Subsidiary	100.00
9	U73100MH1998PLC114976		NSE INDICES LIMITED	Subsidiary	100.00
10	U92120MH2006PLC164692		COGENCIS INFORMATION SERVICES LIMITED	Subsidiary	100.00
11	U66190GJ2025PLC167053		NSEIX GLOBAL ACCESS IFSC LIMITED	Subsidiary	100.00
12	L74120MH2012PLC230380		NATIONAL SECURITIES DEPOSITORY LIMITED	Associate	15.00
13	U67100GJ2021PLC123076		INDIA INTERNATIONAL BULLION HOLDING IFSC LIMITED	Associate	20.00
14	U74999DL2019PLC357145		INDIAN GAS EXCHANGE LIMITED	Associate	25.61
15	U72900TN2000PLC045869		MARKET SIMPLIFIED INDIA LIMITED	Associate	21.06
16	U80904MH2011NPL222074		BFSI SECTOR SKILL COUNCIL OF INDIA	Associate	48.78
17	U74900MH2008PLC179152		POWER EXCHANGE INDIA LIMITED	Associate	25.00
18	U67190MH2016PLC273522		RECEIVABLES EXCHANGE OF INDIA LIMITED	Associate	30.00
19	U72300DL2013PTC254553		CAPITAL QUANT SOLUTIONS PRIVATE LIMITED	Associate	19.00
20	U67190MH2016PLC274239		NAL ACADEMY LIMITED	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	**Authorised Capital**	**Issued capital**	**Subscribed capital**	**Paid Up capital**
Total number of equity shares	5000000000.00	2475000000.00	2475000000.00	2475000000.00

Total amount of equity shares (in rupees)	5000000000.00	2475000000.00	2475000000.00	2475000000.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	5000000000	2475000000	2475000000	2475000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5000000000	2475000000	2475000000	2475000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2475000000	2475000000.00	2475000000	2475000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	2475000000.00	2475000000.00	2475000000.00	2475000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	149144376545.56
ii * Net worth of the Company	269223841240.12

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) 0

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	600488905	24.26	0	0.00
	(ii) Non-resident Indian (NRI)	35094155	1.42	0	0.00
	(iii) Foreign national (other than NRI)	142500	0.01	0	0.00
2	Government				
	(i) Central Government	100000	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	478708750	19.34	0	0.00
4	Banks	113029730	4.57	0	0.00

5	Financial institutions	865280	0.03	0	0.00
6	Foreign institutional investors	156027246	6.30	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	957303899	38.68	0	0.00
10	Others Others	133239535	5.38	0	0.00
	Total	2475000000.00	100	0.00	0

Total number of shareholders (other than promoters): 203348

Total number of shareholders (Promoters + Public/Other than promoters): 203348.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	32801
2	Individual - Male	80796
3	Individual - Transgender	0
4	Other than individuals	89751
	Total	203348.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 3

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
ARANDA INVESTMENTS (MAURITIUS) PTE LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	Mauritius	112463356	4.544

TIGER GLOBAL FIVE HOLDINGS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2025	Mauritius	22400000	0.9051
QUANTUM (M) LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	Mauritius	21163890	0.8551

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	0	0
Members (other than promoters)	40060	203348
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	6	1	7	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	5	0	6	0	0
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	0	0	0
iii Government	0	0	0	0	0	0

iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
SRINIVAS INJETI	01811921	Director	0	
ASHISHKUMAR MANILAL CHAUHAN	00898469	Managing Director	0	
RAJESH GOPINATHAN	06365813	Director	0	
ABHILASHA KUMARI	10599710	Director	0	
MAMATA BISWAL	07156141	Director	0	
SIVAKUMAR GOPALAN	07537575	Director	0	
RAJEEV VASUDEVA	02066480	Director	0	
VENEET NAYAR	02007846	Director	0	
IAN GERARD DESOUZA	AABPD5884C	CFO	0	
PRAJAKTA ASHISH POWLE	AJOPB6710B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

7

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
VENEET NAYAR	02007846	Director	16/09/2025	Appointment
SRINIVAS INJETI	01811921	Director	02/09/2025	Appointment
RAVINDRAN SHUNMUGAKANI	09778966	Director	16/12/2025	Cessation

SIVAKUMAR GOPALAN	07537575	Director	21/01/2026	Appointment
SUNDARARAJARAO SUDARSHAN	08636735	Director	16/02/2026	Cessation
TABLESH . PANDEY	10119561	Director	06/03/2026	Cessation
RAJEEV VASUDEVA	02066480	Director	30/03/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2025	173451	68	24.27

B BOARD MEETINGS

*Number of meetings held: 11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2025	8	7	87.5
2	06/05/2025	8	8	100
3	27/06/2025	8	8	100
4	29/07/2025	8	8	100
5	25/08/2025	8	8	100
6	04/11/2025	9	9	100
7	30/12/2025	8	8	100

8	06/02/2026	9	9	100
9	05/03/2026	8	8	100
10	05/03/2026	8	8	100
11	06/03/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 28

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/05/2025	3	3	100
2	Audit Committee	06/05/2025	3	3	100
3	Audit Committee	28/07/2025	3	3	100
4	Audit Committee	29/07/2025	3	3	100
5	Audit Committee	03/11/2025	4	4	100
6	Audit Committee	04/11/2025	4	4	100
7	Audit Committee	05/02/2026	3	3	100
8	Audit Committee	06/02/2026	3	3	100
9	Audit Committee	05/03/2026	3	3	100
10	Nomination and Remuneration committee	16/04/2025	4	4	100
11	Nomination and Remuneration committee	05/05/2025	4	4	100
12	Nomination and Remuneration committee	10/07/2025	4	4	100
13	Nomination and Remuneration committee	28/07/2025	4	4	100
14	Nomination and Remuneration committee	03/11/2025	5	5	100

15	Nomination and Remuneration committee	21/11/2025	5	5	100
16	Nomination and Remuneration committee	30/12/2025	4	4	100
17	Nomination and Remuneration committee	05/02/2026	4	4	100
18	Nomination and Remuneration committee	06/03/2026	3	3	100
19	Risk Management Committee	16/04/2025	5	5	100
20	Risk Management Committee	05/05/2025	5	5	100
21	Risk Management Committee	28/07/2025	5	5	100
22	Risk Management Committee	03/11/2025	6	6	100
23	Risk Management Committee	05/02/2026	5	5	100
24	Corporate Social Responsibility Committee	10/07/2025	5	5	100
25	Corporate Social Responsibility Committee	03/11/2025	5	5	100
26	Corporate Social Responsibility Committee	06/01/2026	5	5	100
27	Corporate Social Responsibility Committee	05/03/2026	5	5	100
28	Stakeholder Relationship Committee	30/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)

1	SRINIVAS INJETI	6	6	100	15	15	100	
2	ASHISHKUMAR MANILAL CHAUHAN	11	11	100	6	6	100	
3	RAJESH GOPINATHAN	11	11	100	14	14	100	
4	ABHILASHA KUMARI	11	11	100	14	14	100	
5	MAMATA BISWAL	11	11	100	4	4	100	
6	SIVAKUMAR GOPALAN	4	4	100	2	2	100	
7	Veneet Nayar	11	11	100	4	4	100	
8	Rajeev Vasudeva	0	0	0	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashishkumar Chauhan	Managing Director	130350913	0	0	7280220	137631133.00
	Total		130350913.00	0.00	0.00	7280220.00	137631133.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ian Gerard Desouza	CFO	24631961	0	0	798741	25430702.00
2	Prajakta Powle	Company Secretary	8909417	0	0	542673	9452090.00
	Total		33541378.00	0.00	0.00	1341414.00	34882792.00

C *Number of other directors whose remuneration details to be entered: 10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	Srinivas Injeti	Director	0	0	0	3525000	3525000.00
2	S. Sudarshan	Director	0	0	0	4400000	4400000.00
3	S Ravindran	Director	0	0	0	3750000	3750000.00
4	Abhilasha Kumari	Director	0	0	0	5075000	5075000.00
5	Mamata Biswal	Director	0	0	0	5075000	5075000.00
6	Rajesh Gopinathan	Director	0	0	0	3875000	3875000.00
7	G Sivakumar	Director	0	0	0	1525000	1525000.00
8	Rajeev Vasudeva	Director	0	0	0	0	0.00
9	Tablesh Pandey	Director	0	0	0	2625000	2625000.00
10	Veneet Nayar	Director	0	0	0	2075000	2075000.00
	Total		0.00	0.00	0.00	31925000.00	31925000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☐ Nil

5

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

National Stock Exchange of India Limited	Court of Chief Commissioner of Persons with Disabilities, Delhi (CCPD)	20/06/2025	The Rights of Persons with Disabilities Act, 2016	50000	The CCPD Court passed an order dated June 20, 2025 (Impugned Order) imposing a penalty of Rs. 50,000 on various entities including NSE for non-compliance with web accessibility standards. NSE filed an application (Application) before the CCPD Court for exemption from the Impugned Order on grounds, inter alia, that NSE had already appointed an IAAP-certified auditor and obtained a compliant audit report. The matter is currently pending.

National Stock Exchange of India Limited	Ministry of Corporate Affairs- Registrar of Companies, Mumbai	05/02/2026	Section 454 and 172 of the Companies Act, 2013 (the act) for default under Section 149(1) of the act read with Rule 3 of the Companies (Appointment and	77000	An Order has been passed alleging failure to appoint a Woman Director for a period of 55 days. The gap of 55 days in appointing Woman Director was purely because of delay in receiving SEBI approval. Accordingly, the Company preferred an appeal before the RD, Western Region, Directorate I on March 10, 2026, seeking relief that the penalty imposed by the RoC Mumbai be entirely waived and exempted. The appeal application is currently outstanding.

Shri. Ashishkumar Chauhan	Ministry of Corporate Affairs-Registrar of Companies, Mumbai	05/02/2026	Section 454 and 172 of the Companies Act, 2013 (the act) for default under Section 149(1) of the act read with Rule 3 of the Companies (Appointment and	77000	An Order has been passed alleging failure to appoint a Woman Director for a period of 55 days. The gap of 55 days in appointing Woman Director was purely because of delay in receiving SEBI approval. Accordingly, the Company preferred an appeal before the RD, Western Region, Directorate I on March 10, 2026, seeking relief that the penalty imposed by the RoC Mumbai be entirely waived and exempted. The appeal application is currently outstanding.

National Stock Exchange of India Limited	Ministry of Corporate Affairs-Registrar of Companies, Mumbai	05/02/2026	Section 454 read with Section 178(8) of the Companies Act, 2013 (the act) for default under Section 178 (1) of the act read with Rule 6 of the Companies	500000	An Order has been passed alleging failure to re-constitute NRC. The gap of 157 days for re-constitution of NRC was purely because the appointment of new PIDs was contingent upon SEBIs prior approval. The delay in receipt of approval from SEBI was wholly beyond the control of the Company. Therefore, the Company has preferred an appeal before the RD, Western Region, Directorate I seeking relief that the penalty imposed by the RoC Mumbai be entirely waived and exempted.

Shri. Ashishkumar Chauhan	Ministry of Corporate Affairs-Registrar of Companies, Mumbai	05/02/2026	Section 454 read with Section 178(8) of the Companies Act, 2013 (the act) for default under Section 178 (1) of the act read with Rule 6 of the Companies	100000	An Order has been passed alleging failure to re-constitute NRC. The gap of 157 days for re-constitution of NRC was purely because the appointment of new PIDs was contingent upon SEBIs prior approval. The delay in receipt of approval from SEBI was wholly beyond the control of the Company. Therefore, the Company has preferred an appeal before the RD, Western Region, Directorate I seeking relief that the penalty imposed by the RoC Mumbai be entirely waived and exempted.

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which offence committed**	**Particulars of offence**	**Amount of compounding (in rupees)**

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 203348

XIV Attachments

(a) List of share holders, debenture holders | Details of Shareholder_MGT-7_V3.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of National Stock Exchange of India Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key

Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Atul Mehta
Date (DD/MM/YYYY)	31/07/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	2*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	20135
*(b) Name of the Designated Person	PRAJAKTA ASHISH POWLE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11(ii) dated* (DD/MM/YYYY) 07/08/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*8*8*6*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

Membership number

2*1*5

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4781735

eForm filing date (DD/MM/YYYY)

01/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

July 31, 2026

To,
The Registrar of Companies- Mumbai
100, Everest, Marine Drive,
Mumbai- 400002

Subject: **Clarifications in respect of Form MGT-7 (Annual Return) for National Stock Exchange of India Limited for the financial year ended on March 31, 2026**

Dear Sir/Ma'am,

This is with reference to the filing of Form No. MGT-7 (Annual Return) by National Stock Exchange of India Limited ('NSE'/'Company') for the financial year ended on March 31, 2026, pursuant to sub-section (1) of Section 92 of the Companies Act, 2013 read with Rule 11(1) of the Companies (Management and Administration) Rules, 2014.

We would like to bring to your notice the following in relation to the Form MGT-7 for the Company:

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:
The percentage of turnover attributed to Business Activity - Main Activity Group Code K (Financial and Insurance Activities) is 87% for the financial year ended on March 31, 2026.

However, to comply with the system requirement that the total percentage of turnover across all reported business activities must be equal to 100%, the figure has been adjusted to reflect 100%. This adjustment is made solely for compliance with the prescribed format of the web-based reporting system and does not alter the substantive nature or scope of the Company's business operations.

VI. SHARE HOLDING PATTERN - Breakup of total number of shareholders (Promoters + Other than promoters):

Please note that while arriving at the total number of shareholders for Shareholding Pattern for quarter ended on March 31, 2026, folios have been consolidated basis the PAN and therefore the number of shareholders as per the Shareholding Pattern as on quarter ended on March 31, 2026 was 2,00,909, however, the total number of shareholders of the Company as on March 31, 2026, was 2,03,348 (as per non-consolidated PAN basis).

Further, based on the data provided by the Registrar and Transfer Agent ("RTA")- MUFG Intime India Private Limited, the gender-wise breakup of all shareholders has not been provided as the same is not available with National Securities Depositories Limited. Consequently, such shareholding for which the gender-wise breakup is not available, has been reported under "Other than Individuals" category.

This classification has been adopted to ensure accurate reporting of the total number of shareholders while acknowledging the data limitations in respect of gender bifurcation due to non-availability of requisite bifurcation of details with the depositories at present. However, the Company has advised the depositories to maintain and update the shareholding details as required under the statutory and regulatory provisions.

Details of Foreign institutional investors holding shares of the company- Date of Incorporation of FIIs is not available in the benpos received at RTA's end. However, to facilitate the system requirement, we have mentioned April 01, 2025, i.e. first day of the financial year as the date of incorporation of the FIIs.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - Particulars of change in director(s) and Key managerial personnel during the year:

In addition to the details provided in the web- form, the following changes in Directors and Key Managerial Personnel took place during the financial year:

- Shri Veneet Nayar (DIN:02007846), Non-Independent Director, who was liable to retire by rotation and being eligible for re-appointment, was re-appointed by the Shareholders of the Company at their 33rd AGM held on August 25, 2025, subject to SEBI's approval. SEBI vide letter dated September 16, 2025, had approved his re-appointment as the Non-Independent Director on the Board of the Company.

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - Number of other directors whose remuneration details to be entered:

The sitting fees paid to the Directors of the Company include fees for attending meetings of various committees constituted under the Companies Act, 2013 and the applicable SEBI Regulations, including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (SECC Regulations).

These Committees are mandated under regulatory provisions applicable to the Company and the sitting fees have been disclosed accordingly.

We kindly request your office to take note of the same.

For National Stock Exchange of India Limited

Sd/-
Prajakta Powle
Company Secretary and Compliance Officer
ACS-20135


NSE
NSE
NSE


NSE
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WELCOME TO
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NSE
एक्सचेंज प्लाझा | EXCHANGE PLAZA
नोंदनिकृत कार्यालय
एक्सचेंज प्लाझा, सी -१, ब्लॉक जी,
बांद्रा (पुर्व), मुंबई - ४०० ०५१,
भारत
REGISTERED OFFICE:
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 400 051, India
NSE
नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
NATIONAL STOCK EXCHANGE OF INDIA LTD.
GST No : 27AAACN1797L1Z0
NSE Clearing
एन एस ई क्लिअरिंग लि.
NSE CLEARING LTD.
GST No : 27AAACN2642L1ZE
NSE Investments
एन एस ई ईनवेस्टमेंटस लि.
NSE INVESTMENTS LTD.
GST No : 27AAECN2501J1Z0
NSE Academy
एन एस ई अकॅडमी लि.
NSE ACADEMY LTD.
GST No : 27AAFCN1775R1ZP
NSE Sustainability Ratings & Analytics
एन एस ई सस्टेनेबलिटी रैटिंग्स ॲन्ड एनालिटिक्स लि.
NSE SUSTAINABILITY RATINGS & ANALYTICS LTD.
GST No : 27AAJCN5282D1ZC
NSE Data & Analytics
एन एस ई डाटा ॲन्ड एनालिटिक्स लि.
NSE DATA & ANALYTICS LTD.
GST No : 27AABCD2222R1ZJ
NSE Foundation
एन एस ई फाउन्डेशन
NSE FOUNDATION
GST No : 27AAFCN9603G1ZD
NSE Indices
एन एस ई इंडिसेस लि.
NSE INDICES LTD.
GST No : 27AAACI5633A1Z1
NSE Infotech Services
एन एस ई इन्फोटेक सर्विसेस लि.
NSE INFOTECH SERVICES LTD.
GST No : 27AAFCN9603G1ZD