

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : COMPLIANCE	
Download Ref No. : NSE/COMP/35648	Date : August 23, 2017
Circular Ref. No. : 356/2017	

To All Members,

Sub.: Submission of Annual Returns for the year 2016-17

Members are hereby requested to submit Annual Returns i.e. Balance sheet, Profit & Loss Account, details in respect of Shareholding, Directors, etc. as may be applicable for the financial year ended on **31st March 2017**, as per prescribed formats latest by **September 30, 2017**.

Members may note that the Annual submission module has been shifted to 'ENIT NEW COMPLIANCE' and the submission link will be made available from August 24, 2017. Alerts / Reminder and action letters for shortfall and penalty cases will be sent only on emails and the same will also be made available for download on ENIT.

Also, as per the requirement of Enhanced Supervision, members are required to provide four additional details under 'Financial Details' tab: a. Advance/margin/collaterals from customers b. Inter-corporate deposits given c. Value of Investments or advances or loans in group companies or associates or firms or entities d. Value of maximum outstanding inter corporate debts given during the year.

Members are required to ensure due compliance on or before **September 30, 2017**.

For other important instructions, kindly refer to the following Annexures:

1. Annexure I : General Instructions
2. Annexure II : Checklist for Submission of Annual Returns
3. Annexure III : Actions for Non-Compliance
4. Annexure IV : ENIT User Manual

For and on behalf of

National Stock Exchange of India Limited

Nipa Simaria
Chief Manager

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