

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : COMPLIANCE	
Download Ref No. : NSE/COMP/38518	Date : August 03, 2018
Circular Ref. No. : 44/2018	

To All Members,

Sub.: Submission of Annual Returns for the year 2017-18

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 2018**, as per prescribed formats latest by **September 30, 2018**.

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 04, 2018. 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 under the same module.

Further, as per Enhanced Supervision guidelines mentioned in SEBI circular reference no. SEBI/HO/MIRSD/MIRSD2/CIR/P/2016/95 dated September 26, 2016, members are required to submit financial statements in the format as prescribed under Companies Act, 2013 irrespective of whether they fall under the purview of Companies Act, 2013 or not.

Members are required to ensure due compliance on or before **September 30, 2018**.

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
5. Annexure V : Guidelines pertaining to statutory auditors

For and on behalf of

National Stock Exchange of India Limited

Nipa Simaria

Associate Vice President

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