

National Stock Exchange Of India Limited**Department : COMPLIANCE**

Download Ref No: NSE/COMP/46139

Date : October 24 2020

Circular Ref. No: 68/2020

To All Members,

Sub.: Submission of Annual Returns for the year 2019-20

Members are hereby advised to submit Annual Returns i.e. Audited Balance sheet, Profit & Loss Account, details in respect of Shareholding, Directors, Networth Certificate etc. as may be applicable for the financial year ended on **31st March 2020**, as per prescribed formats. On account of ROC notifications (<http://www.mca.gov.in/MinistryV2/extensionofagm.html>) extending the timelines for holding Annual General Meeting (AGM) by three months from the due date on account of Covid-19 pandemic, Members are required to submit their Annual Return with all the requisite documents to the Exchange on or before **January 31, 2021**.

Members may note that the Annual Returns submission link will be made available on 'ENIT NEW COMPLIANCE' from October 28, 2020. 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.

Also, in accordance with SEBI circular reference no. SEBI/HO/MIRSD/DOP/CIR/P/2018/153 dated December 17, 2018, reason for resignation of statutory auditors shall be captured henceforth.

Members are required to ensure due compliance on or before **January 31, 2021**.

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

Meghana Kulkarni

Chief Manager

Telephone No.	Email ID
1800 266 0050	compliance_mem@nse.co.in