

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

Download Ref No: NSE/COMP/49809

Date: October 01, 2021

Circular Ref. No: 85/2021

To All Members,

Sub.: Submission of Annual Returns for the Year 2020-21

This has reference to the submission of Annual Returns to the Exchange for the financial Year ended on 31st March 2021.

Member's attention is drawn to notification dated September 23, 2021, issued by Registrar of Companies (RoC), Ministry of Corporate Affairs (MCA), GOI, wherein the timelines for holding Annual General Meeting (AGM) has been extended by two months from the existing due date, on account of Covid-19 pandemic. The said notification can be accessed at - <https://mca.gov.in/content/mca/global/en/data-and-reports/rd-roc-info/extension-agm.html>.

In view of the same, Members are required to submit their Annual Return with all the requisite documents to the Exchange on or before December 31, 2021. Members will be notified separately with regards to the mode and procedure for submission of Annual Returns for the financial year ended March 31, 2021.

All Members are required to take note of the above.

For and on behalf of

National Stock Exchange of India Limited**Manasi Sawant****Senior Manager**