

National Stock Exchange Of India Limited

Ref No: NSE/CML/2019/02

April 01, 2019

The Company Secretary

All Listed Companies

Dear Sir / Madam,

Sub: Filing of Information on Electronic Platform for companies listed on the Debt Segment

National Stock Exchange of India Ltd. (NSE) pioneered in introducing NEAPS (NSE Electronic Application Processing System) and is already being used widely by companies listed on NSE. As per Regulation 10 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entities shall file the reports, statements, intimations, documents, filings and any other information with the recognised Stock Exchange on the electronic platform as specified by the Board or the recognised Stock Exchange.

NSE is happy to launch the following E-filing modules on NEAPS for companies listed on the Debt segment of the Exchange with effect f

B) Board Meetings

- 1) Acquisition
- 2) Allotment of Securities
- 3) Appointment
- 4) Board Meeting Adjournment
- 5) Board Meeting Cancelled
- 6) Board Meeting Deferred
- 7) Board Meeting Postponed
- 8) Board Meeting Rescheduled
- 9) Buyback
- 10) Issue of Securities
- 11) Raising of Funds

The Companies are requested to submit the information like reports, statements, Intimations, documents, filings and any other information only through NEAPS. In case company do not have login id for NEAPS or for any other queries related to this circular please contact us on 022-26598235/8236

The URL for login in NSE Electronic Application Processing System (NEAPS) and path for filing is as follows:

URL: - <https://www.connect2nse.com/LISTING/>

Path: - NEAPS > COMPLIANCE > Announcements > Announcement-Debt

The said circular shall be effective from April 02, 2019.

This is for your information and necessary action please.

Yours faithfully,

For National Stock Exchange of India Limited

**Kautuk Upadhyay
Chief Manager**