

National Stock Exchange Of India Limited

Ref No: NSE/CML/2019/02

February 08, 2019

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Subject: Format for annual secretarial audit report and annual secretarial compliance report for listed entities and their material subsidiaries

This is with reference to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by the Securities and Exchange Board of India (SEBI) titled “**Format for annual secretarial audit report and annual secretarial compliance report for listed entities and their material subsidiaries.**”

A copy of SEBI circular dated February 08, 2019 is enclosed herewith for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for your information please.

Yours faithfully,
For National Stock Exchange of India LimitedKautuk Upadhyay
Chief Manager
Encl: SEBI Circular