

June 24, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation on voluntary liquidation of wholly owned subsidiary

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that BSE Sammaan CSR Limited (“BSE Sammaan”), a wholly owned subsidiary of BSE Limited, is under the process of voluntary liquidation.

BSE Sammaan had built a business that was predicated on its platform Sammaan 2.0 and its source of revenue was through subscription and consulting fees. Now, BSE Sammaan has handed over this platform to the Ministry of Corporate Affairs and is to be relaunched as the National CSR Exchange. Hence, there will be no further business operations and therefore management of BSE Sammaan has initiated the process of voluntary liquidation.

It may be noted that BSE Sammaan is not a material subsidiary of BSE Limited and therefore it will not impact materially on consolidated financials of BSE Limited.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

ANNEXURE A

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (As on March 31, 2021)	Turnover – Rs. 11,09,754/- Percentage – 0.02% Net worth – Rs. 24,28,322/- Percentage – 0.01%
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/disposal	Under process of Voluntary Liquidation
4	Consideration received from such sale/disposal	Repayment of proceeds of Liquidation if any, after completion of Voluntary Liquidation process.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale.	Not Applicable

The above information will also be available on the website of the Company: www.bseindia.com

This is for your information and record.

Thanking you,
Yours faithfully,

For BSE Ltd

Sd/-

Prajakta Powle
Company Secretary and Compliance Officer