



National Stock Exchange Of India Limited

Ref: NSE/CML/2020/41 04-Aug-2020

The Company Secretary All listed entities that have listed their specified securities

Dear Sir/ Madam

Subject: Grievance Resolution between listed entities and proxy advisers

This is with reference to SEBI Notification No. SEBI/HO/CFD/CMD1/CIR/P/2020/119 dated August 04, 2020 issued by the Securities and Exchange Board of India (SEBI) titled "Grievance Resolution between listed entities and proxy advisers".

A copy of SEBI notification dated August 04, 2020 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 Limited

Harmeet Singh Manager

Encl: SEBI Circular