

National Stock Exchange of India

Circular

Department: Listing	
Circular Ref. No: NSE/CML/2023/08	Date: 13 January, 2023

The Company Secretary

All Listed Companies

Subject: Facility of conducting meetings of unit holders of REITs through Video Conferencing or Other Audio-Visual means

Dear Sir/ Madam,

This is with reference to SEBI Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13 dated January 12, 2023 issued by the Securities and Exchange Board of India (SEBI) titled “**Facility of conducting meetings of unit holders of REITs through Video Conferencing or Other Audio-Visual means**”

A copy of SEBI Circular dated January 12, 2023 is enclosed 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 Ltd.

Sandeep Dhamal
Manager