

National Stock Exchange of India

Circular

Department: LISTING

Circular Ref. No: NSE/CML/2023/26

Date: September 13, 2023

To,
All Real Estate Investment Trusts (“REITs”)
All Parties to REITs

Subject: Board nomination rights to unitholders of Real Estate Investment Trusts (REITs)

Dear Sir/Madam,

This is with reference to SEBI Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2023/154 dated September 11, 2023, issued by the Securities and Exchange Board of India (SEBI) titled “Board nomination rights to unitholders of Real Estate Investment Trusts (REITs)”.

A copy of the aforesaid Circular is available on the NSE website (<https://www.nseindia.com/companies-listing/circular-for-listed-companies-debt-market>) for your reference.

This is for your information please.

**For and on behalf of
National Stock Exchange of India Limited**

Akshay Agarwal
Manager