



National Stock Exchange Of India Limited

Ref: NSE/CML/2020/12

17-Apr-2020

The Company Secretary
All Listed Companies

Dear Sir/ Madam

Subject: Compliance Calendar for relaxations in relation to compliance with various provisions due to COVID-19 pandemic

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 require listed entities to submit various disclosure to the Exchange's on various due dates.

In this regard Securities and Exchange Board of India vide its various circulars relaxations certain provisions under various Regulations due to COVID-19 pandemic.

Exchange has taken an initiative and prepared compliance calendar which listed entity are required to submit on various due dates. This compliance calendar will help company to update all compliances which are required to be submit on exchange at one place.

Detail is as per annexure I

Yours faithfully,
For National Stock Exchange of India Limited

Mansi Chheda
Manager

Compliance Calendar for relaxations in relation to compliance with various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, issued by SEBI vide various circulars for relaxations under various Regulations due to COVID-19 pandemic.

S.No	Regulation	Due Date	Revised Due Date
1	Regulation 7 (3) - Share Transfer Agent	30-Apr-20	31-May-20
2	Regulation 13 (3) - Statement of Grievance Redressal Mechanism	21-Apr-20	15-May-20
3	Regulation 24A read with circular No CIR/CFD/CMD1/27/2019 dated February 8, 2019 relating to Secretarial Compliance report	30-May-20	30-Jun-20
4	Regulation 27(2) relating to Corporate Governance report	15-Apr-20	15-May-20
5	Regulation 29 (2) - Prior intimation to stock exchanges about meetings of the board	<ul style="list-style-type: none"> at least 5 days before the meeting if financial results are to be considered 2 working days in other cases. 	<ul style="list-style-type: none"> 2 days, for board meetings held till July 31, 2020.
6	Regulation 31 relating to Shareholding Pattern	21-Apr-20	15-May-20
7	Regulation 33 relating to Financial Results (Quarterly)	15-May-20	30-Jun-20
8	Regulation 33 relating to Financial Results (Annually)	30-May-20	30-Jun-20
9	Regulation 40(9) relating to Certificate from Practicing Company Secretary on timely issue of share certificates	30-Apr-20	31-May-20
10	Regulation 44(5) relating to holding of AGM by top 100 listed entities by market capitalization for FY 19-20	31-Aug-20	30-Sep-20
11	Disclosure filings under Regulations 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations).	SEBI has extend the due date of filing disclosures, in terms of Regulations 30(1), 30(2) and 31(4) of the SAST Regulations for the financial year ending March 31, 2020 to June 01, 2020.	
12	Regulation 74(5) of the SEBI (D & P) Regulations, 2018	21 days, over and above the lock down declared by Government of India.	
13	Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 - Reconciliation of share capital audit report		

Note - The compliance requirements shown above are indicative only & Companies are requested to refer to Listing Regulations, 2015 and SEBI Circular for more details