

National Stock Exchange of India

Circular

Department: LISTING

Circular Ref. No: NSE/CML/2024/33

Date: August 19, 2024

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

Subject: Amendment to Master Circular for Real Estate Investment Trusts (REITs) dated May 15, 2024 – Board nomination rights to unitholders of REITs

Dear Sir/Madam,

This is with reference to SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-2/P/CIR/2024/108 dated August 06, 2024, issued by the Securities and Exchange Board of India (SEBI) titled “Amendment to Master Circular for Real Estate Investment Trusts (REITs) dated May 15, 2024 – Board nomination rights to unitholders of 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**

Veena Chandnani
Senior Manager