

National Stock Exchange of India

Circular

Department: Listing	
Circular Ref. No: NSE/CML/2023/44	Date: June 27, 2023

The Company Secretary

All Listed Infrastructure Investment Trusts (“REITs”)

All Parties to “REITs”

Subject: Format for Annual Secretarial Compliance Report for REITs

Dear Sir/ Madam,

This is with reference to SEBI Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2023/103 dated June 26, 2023 issued by the Securities and Exchange Board of India (SEBI) titled “**(Format for Annual Secretarial Compliance Report for REITs)**”

A copy of SEBI Circular dated June 26, 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.

Akshay Agarwal
Manager