

National Stock Exchange of India

Circular

Department: Listing	
Ref. No: NSE/CML/2021/10	Date: September 30, 2021

To,
The Company Secretary
Debt Listed Companies

Dear Sir/Madam,

Sub: Formats specifying disclosure of Corporate Governance by High value debt listed entities

SEBI (Listing and Obligations and disclosure Requirements), Regulations 2015 (“Listing Regulations”) were amended vide notification dated September 07, 2021, providing for the applicability of Regulations 15 to 27, relating to corporate governance on high value debt listed entities on comply or explain basis until March 31, 2023.

In this regard, the following formats and requirements for disclosures of corporate governance requirements shall be applicable for the purpose of compliance:

- SEBI circular No. CIR/CFD/1/27/2019 dated February 08, 2019 on the Annual Secretarial Audit Report and Secretarial Compliance report.
- Annexure 1 of SEBI circular No SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 on the quarterly format for reporting on Corporate Governance compliances.
- Part C (disclosures in corporate governance report as part of annual report), D (Declaration by CEO on compliance of the management and directors with the code of conduct) and E (Compliance certificate by auditors or practising Company Secretary of corporate governance compliance) of schedule V of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

The Listed Companies are required to submit the same in pdf form in NEAPS > Compliance > Announcements > Announcements-Debt > Updates for the quarter ended September 30, 2021.

Listed Companies are requested to take note of the said circular and comply accordingly.

Yours faithfully,
National Stock Exchange of India Limited

Yogesh Deshmukh
Senior Manager

Encl.: SEBI Letter as Annexure