

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Check list for delisting of equity shares as per Chapter III (Part-A) of SEBI (Delisting of Equity Shares) Regulations, 2021

Sr. No.	Particulars of documents/details require	Yes/No
1	An application for delisting on the letterhead of the Company.	
2	Copy of resolution of Board of Directors of the Company approving the proposed delisting.	
3	Copy of the listing letter from the Exchange having nation wide trading terminals that the Company is listed on the Exchange.	
4	Copy of public notice of the proposed delisting in at least one English national newspaper with wide circulation, one Hindi national newspaper with wide circulation in their all India editions and one vernacular newspaper of the region where the relevant stock exchange(s) is located;	
5	An undertaking from the Company that the fact of delisting shall be disclosed in the first annual report of the company prepared after the delisting.	
6	The details of the outstanding investors compliant, if any, and an undertaking from the company for the resolution of investor grievances for a period of one year from the date of delisting.	
7	An undertaking from the Company that there are no litigation or action pending against the Company pertaining to its activities in the securities market or any other matter having a material bearing on the investors of its equity shareholders. (Details if any, to be specified)	
8	An undertaking from the Company that there is no listing fees / dues, pending with the recognized stock exchange, where the equity shares of the company are listed.	
9	An undertaking from the Company that it has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 1956, Securities and Exchange Board of India Act, 1992, any rules and/or regulations framed under foregoing statutes, as also any circular, clarifications, guidelines issued by the appropriate authority under foregoing statutes.	
10	An undertaking from the Company that the Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.	
11	Name of the Stock Exchanges from which the Company proposes to delist and name of the Stock Exchanges where the Company shall continue to be listed.	
12	Payment details of delisting processing fee of Rs. 1,50,000/- + 18% GST	

Note:

- 1.All documents to be dated, duly signed and stamped.
- 2.Name and designation to be mentioned of all signing authorities.
- 3.Exchange reserves right to call for original documents at any time in the future.
- 4.The Exchange may ask additional documents depending on the nature of case.