

National Stock Exchange of India Limited**DEPARTMENT : LISTING****Circular Ref. No.: 0001/2019****Date : January 01, 2019**

The Company Secretary
All Listed Companies

Sub: Schemes involving merger of a wholly owned subsidiary or its division with the parent company

This is with reference to the SEBI Circular CFD/DIL3/CIR/2018/2 dated January 03, 2018, which inter-alia states regarding schemes which solely provides for merger of a wholly owned subsidiary or its division with the parent company.

You are requested to note that, w.e.f. January 01, 2019, you are required to submit the schemes which **“solely provides for merger of a wholly owned subsidiary or its division with the parent company”** only for the purpose of disclosure to the Exchange on NEAPS Portal in the below mentioned path.

NEAPS > Issue > Further Issue > Scheme of Arrangement > Amalgamation of Wholly owned subsidiary

You are requested to provide the signed and stamped copy of the Scheme along with the Board Resolution approving the Scheme.

Kindly note, such Schemes submitted elsewhere, shall not be considered as disclosure w.e.f. January 01, 2019. Companies are requested to submit the same in the above mentioned path only.

These schemes shall be available on the Exchange’s website in the below mentioned path:

<https://www.nseindia.com/corporates/corporateHome.html?id=schemeofarrangement>

This is for your information and necessary action.

Wishing you a very Happy New Year!!

**For and on behalf of
National Stock Exchange of India Limited**

**Rajendra Bhosale
Manager**

**Toll Free Number
1800 266 0058**