

National Stock Exchange Of India Limited

Ref No: NSE/CML/2019/14

July 17, 2019

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Subject: Modification of circular dated September 24, 2015 on 'Format for compliance report on Corporate Governance to be submitted to Stock Exchange (s) by Listed Entities

This is with reference to SEBI Notification No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated July 16, 2019 issued by the Securities and Exchange Board of India (SEBI) titled "**Modification of circular dated September 24, 2015 on 'Format for compliance report on Corporate Governance to be submitted to Stock Exchange (s) by Listed Entities.'**"

A copy of SEBI notification dated July 16, 2019 is enclosed herewith 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 Limited

Lokesh Bhandari
Senior Manager
Encl: SEBI Circular