

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2021/292	Date : May 31, 2021

Subject: Format of compliance report on Corporate Governance by Listed Entities

The Company Secretary / Compliance Officer,
All Listed Companies

In terms of the provisions of Rules, Bye-Laws and Regulations of Metropolitan Stock Exchange of India Limited, the companies are notified as under:-

Securities and Exchange Board of India (SEBI) Vide Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 has issued a circular regarding “Format of compliance report on Corporate Governance by Listed Entities”.

A copy of this circular is enclosed for your ready reference and necessary compliance.

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

**Aasawari Maddolkar
Manager – Listing**

Metropolitan Stock Exchange of India Limited