LIST/COMP/57/2019-20

BSEINDIA

January 27, 2020

Dear Sir/Madam,

Sub: CLARIFICATION REGARDING UPDATION OF INFORMATION ON BSE WEBSITE

This is with reference to the Circular no. LIST/COMP/54/2019-20 dated January 20, 2020 regarding Updation of information on BSE website. In this regard, the Exchange has received multiple queries regarding the circular.

Accordingly, the following clarification may please be noted:

Information regarding Statutory Auditor and Secretarial Auditor is to be mandatorily updated in the Management Details section (Tab 3 and 4) under BSE Listing Centre as a one-time exercise and should be updated as and when there are any changes.

All listed companies are requested to do initial verification of the information that is displayed in the 'Corp Information' section of BSE website.

In case there are any changes / updates in Key Managerial Personnel or Registrar and Share Transfer Agent details the same may be updated in the Management Details section (Tab 1 and 2) in addition to the corporate announcement made by the Company, in respect of changes in the above, from time to time. These changes will include changes in contact details as well.

Abhijit Pai Dy. General Manager Listing Compliance Shyam Bhagirath Associate Manager Listing Compliance

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