

## Calendar for revised timelines for submission of compliance filings under various Regulations due to COVID-19 pandemic

S. No	Regulation	Due Date	Revised Due Date
1	LODR Regulation 7 (3) - Share Transfer Agent	April 30,2020	May 31,2020
2	LODR Regulation 13 (3) - Statement of Grievance Redressal Mechanism	April 21,2020	May 15,2020
3	LODR Regulation 24A - relating to filing of Secretarial Compliance Report	May 30,2020	June 30, 2020
4	LODR Regulation 27(2) – filing of Corporate Governance Report	April 15, 2020	May 15, 2020
5	LODR Regulation 29 (2) - Prior intimation to stock exchanges about meetings of the board	<ul style="list-style-type: none"> <li>at least 5 days before the meeting if financial results are to be considered</li> <li>2 working days in other cases.</li> </ul>	Board meetings in all cases – 2 working days in respect of Board Meetings held till July 31, 2020.
6	LODR Regulation 31 relating to Shareholding Pattern	April 21, 2020	May 15, 2020
7	LODR Regulation 33 relating to Financial Results (Quarterly)	May 15, 2020	June 30, 2020
8	LODR Regulation 33 relating to Financial Results (Annually)	May 30, 2020	June 30, 2020
9	LODR Regulation 39 (3) relating to Intimation to Stock Exchanges regarding loss of share certificates and issue of the duplicate certificates	2 days from getting information	No penalty for delay in intimation made between March 1 to May 31, 2020
10	LODR Regulation 52 relating to Financial Results (half yearly) for Debt Listed Companies	May 15, 2020	June 30, 2020

S. No	Regulation	Due Date	Revised Due Date
11	LODR Regulation 52 relating to Financial Results (Annually) for Debt Listed Companies	May 30, 2020	June 30, 2020
12	LODR Regulation 40(9) - Certificate from Practicing Company Secretary on timely issue of share certificates	April 30, 2020	May 31, 2020
13	LODR Regulation 44(5) relating to holding of AGM by top 100 listed entities by market capitalization for FY 19-20		
A	- having financial year end as March 31, 2020	August 31, 2020	September 30, 2020
B	- having financial year end as December 31, 2019	May 31, 2020	September 30, 2020
14	SAST Disclosure filings for the financial year ending March 31, 2020 under Regulations 30(1), 30(2) and 31(4) of the SEBI (SAST Regulations).	Extended to June 01, 2020.	
15	SEBI (D & P) Regulations, 2018 - Regulation 74(5)	Equivalent period of lock down declared by Government of India i.e. 21 days, over and above the prescribed time limits	
16	SEBI (D & P) Regulations, 2018 - Regulation 76 regarding Reconciliation of share capital audit report	Equivalent period of lock down declared by Government of India i.e. 21 days, over and above the prescribed time limits	
17	SEBI (Buy-back of Securities) Regulations, 2018 - Regulation 24(i)(f) relating to minimum time between buy back and raising of funds	Temporary relaxation in the period of restriction provided in Regulation 24(i)(f) from "one year" to "six months" Applicable up to December 31, 2020 only	