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NOTICES

Notice No.	20230316-14	Notice Date	16 Mar 2023
Category	Circulars Listed Companies	Segment	General
Subject	Additional affirmations by Practicing Company Secretaries (PCS) in Annual Secretarial Compliance Report (ASCR)		
Attachments	Detailed Annexure.pdf ;		
Content			

The Company Secretary

All Listed Companies

SEBI vide circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, issued the format of Annual secretarial compliance report for listed entities and their material subsidiaries which was effective from March 31, 2019, onwards. The Annual secretarial compliance report to be filed on annual basis by PCS confirming the compliances of all SEBI Regulations, Circulars and Guidelines.

Based on various discussions with SEBI, there are few additional affirmations to be provided while submitting Annual Secretarial Compliance Report (ASCR).

Further, Additional columns have been inserted in the format of ASCR.

The detailed annexure on the said matter is attached.

The Listed entities are advised to bring the provisions of this circular to the notice of all the Company Secretaries in practice.

The abovementioned circular will be effective from the financial year ended March 31, 2023, onwards.

Shyam Bhagirath
Manager -Listing Compliance

Yash Gala
Assistant Manager-Listing Compliance