

NOTICES

Notice No.	20211001-3	Notice Date	01 Oct 2021
Category	Circulars Listed Companies	Segment	Debt
Subject	Formats specifying disclosure of Corporate Governance by High value debt listed entities.		
Attachments	SEBILETTER.PDF		

Content

Dear Sir/Madam,

SEBI (Listing and Obligations and disclosure Requirements), Regulations 2015 ("Listing Regulations") were amended vide notification dated September 07, 2021, providing for the applicability of Regulations 15 to 27, relating to corporate governance on high value debt listed entities on comply or explain basis until March 31,2023.

In this regard, the following formats and requirements for disclosures of corporate governance requirements shall be applicable for the purpose of compliance:

SEBI circular No. CIR/CFD/1/27/2019 dated February 08,2019 on the Annual Secretarial Audit Report and Secretarial Compliance report.

Annexure 1 of SEBI circular No SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31,2021 on the quarterly format for reporting on Corporate Governance compliances.

Part C (disclosures in corporate governance report as part of annual report), D (Declaration by CEO on compliance of the management and directors with the code of conduct) and E (Compliance certificate by auditors or practising Company Secretary of corporate governance compliance) of schedule V of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

The Listed Companies are required to submit the same in pdf form through BSE listing centre for the quarter ended September 30, 2021.

Listed Companies are requested to take note of the said circular and comply accordingly.

Abhijit Pai
Deputy General Manager
Listing Compliance

Shyam Bhagirath
Manager
Listing Compliance

October 01, 2021