



Dear Sir/Madam,

Seasoned Greetings from the Exchange!!!

Please find the compliance calendar for the quarter ended June 30, 2024:

Sr. No.	Compliances	Due date of Compliance
1	Submission of Corporate Governance Report <i>(Regulation 27 (2) of SEBI (LODR) Regulations, 2015)</i> <i>(Applicable to Companies to whom provisions of Corporate Governance are applicable in accordance with Reg. 15 (2) of SEBI (LODR) Regulations, 2015)</i>	On or before July 21, 2024 (Mandatory Filing of Corporate Governance in XBRL – Download the latest utility (Also the duly filled in Corporate Governance report Excel utility (XBRL) HTML file needs to be uploaded on MYLISTING Portal as well) <u>(If Corporate governance is not applicable, Company is mandatorily required to give an undertaking duly signed by Director/Company Secretary about non-applicability mentioning the exact paid up capital and net-worth (in Crores) of the company as on March 31, 2023: - Non-applicability undertaking to be uploaded on MYLISTING Portal)</u> Provisions of Corporate Governance shall not apply, in respect of: [a] listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year. Provided further that once the corporate governance regulations become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital or the net-worth of such entity reduces and remains below the threshold for a period of three consecutive financial years.
2	Submission of Shareholding Pattern <i>(Regulation 31 of SEBI (LODR) Regulations, 2015)</i>	On or before July 21, 2024 (Mandatory filing in XBRL Mode - Download the latest utility (Also the duly filled in SHP utility (XBRL) HTML file needs to be uploaded on MYLISTING Portal as well)

Sr. No.	Compliances	Due date of Compliance
3	Submission of Statement of Investor Complaints <i>(Regulation 13 of SEBI (LODR) Regulations, 2015)</i>	On or before July 21, 2024 (To be uploaded on MYLISTING Portal)
4	Submission of Reconciliation of Share Capital Audit Report <i>(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)</i>	On or before July 30, 2024 (Mandatory Filing in XBRL) (Also signed copy of report issued by a qualified Chartered Accountant or Practicing Company Secretary to be uploaded on MYLISTING Portal)
5	Intimation of Board meeting for considering Financial Results <i>(Regulation 29 of SEBI (LODR) Regulations, 2015)</i>	At least 2 working days in advance (excluding the date of the intimation and date of the meeting) (To be uploaded on MYLISTING Portal)
6	Submission of Standalone (Consolidated[#]) Financial Results and Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. <i>(Regulation 32 & 33 of SEBI (LODR) Regulations, 2015)</i>	Due date of convening Board Meeting to consider Unaudited standalone/consolidated Financial Results of the Company for the quarter ended 30th June, 2024 along with the Limited Review Report on or before August 14, 2024 ; Mandatory filing in XBRL Mode (both standalone and consolidated (if applicable), separately) – within 24 hours from the conclusion of Board meeting; <u>Following documents to be uploaded on MYLISTING Portal within 30 minutes of closure of board meeting</u> (Financial results, Limited Review report, cash flow, Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc. in prescribed format** (In case, submission of consolidated financial results is applicable, company in addition to submission of Stand-alone Financial results, Stand-alone Limited Review report, , is also required to submit Consolidated financial results, Consolidated Limited Review Report,) <u>to be uploaded</u>

Sr. No.	Compliances	Due date of Compliance
		<p>on MYLISTING Portal within 30 minutes of closure of board meeting to consider financial results for quarter and 3 months ended June 30, 2024 - Reg. 33 read with Schedule III of SEBI (LODR) Regulations, 2015).</p> <p>Please note: If the submission of aforesaid statement of deviation / variation is not applicable to the company, Company is mandatorily required to give an undertaking of non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015, along with the submission of financial results).</p>
8	Submission of Compliance Certificate under Regulation 74(5) of (Depositories & Participants) Regulations, 2018	Listed entity shall submit Compliance Certificate under Regulation 74(5) of (Depositories & Participants) Regulations, 2018 within 15 days (i.e on or before 15 th July 2024) of end of the quarter.
9	Intimation of Closure of Trading Window under Regulation 9 (read with schedule B) OF SEBI (PIT) Regulations, 2015	Listed entity shall give prior intimation to exchange about period of closure of trading window, period shall be applicable from end of quarter.
11	Voting Result under regulation 44(3)	The listed entity shall submit to the stock exchange within two working days of conclusion of its General Meeting , details regarding the voting results in the format specified by the Board.
12	“website of the Company i.e _____ (website address) is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015”	The listed entity shall maintain a functional website containing the basic information about the listed entity. The listed entity shall disseminate the information as stated in Regulation 46 (2) under a separate section on its website. The listed entity shall ensure that the contents of the website are correct. The listed entity shall update any change in the content of its website within two working days from the date of such change in content.
13	Compliance Certificate under Regulation 3(5) and 3(6) of SEBI – Prohibition of Insider Trading Regulations, 2015 (PIT	Listed entity shall submit Compliance Certificate under Regulation 3(5) and 3(6) of SEBI – Prohibition of Insider Trading Regulations, 2015 (PIT Regulations)- Structured Digital Database (SDD) for the quarter ended June, 2024 on or before July 21, 2024. Exchange has issued Circular in that respect on March 31, 2023 it can be accessed on below given link:



Sr. No.	Compliances	Due date of Compliance
	Regulations)- Structured Digital Database (SDD)	https://www.msei.in/SX-Content/Company-Circulars/2023/March/EXCHANGE-31-MAR-2023-STANDARD-OPERATING-PROCESS-UNDER-SEBI-(PIT)-REGULATIONS--2015-FOR-ENSURING-COMPLIANCE-WITH-STRUCTURED-DIGITAL-DATABASE-(-SDD-).pdf







#From quarter ended September 30, 2019, Companies are required to consolidate the financial statements of Subsidiary and/ or its Associate companies/ Joint ventures as the case may be, with the Standalone financial results of the listed company. Companies are requested to refer MSE Circular No. MSE/LIST/CIR/2019/166 dated September 27, 2019, titled “**Submission of Consolidated Financial Results**”. The said circular can be accessed from the below mentioned link:

<https://www.msei.in/SX-Content/Company-Circulars/2019/September/EXCHANGE-27-SEP-2019-SUBMISSION-OF-CONSOLIDATED-FINANCIAL-RESULTS.pdf>

Companies are required to submit Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. on quarterly basis along with the declaration of financial results (within 45 days of end of each quarter / 60 days from the end of the last quarter of the financial year) until such funds are fully utilized or the purpose for which these proceeds were raised has been achieved. The SEBI circular can be accessed from the below mentioned link:

[https://www.msei.in/SX-Content/Company-Circulars/2019/December/SEBI-24-Dec-2019-FORMAT-ON-STATEMENT-OF-DEVIATION-OR-VARIATION-FOR-PROCEEDS-OF-PUBLIC-ISSUE--RIGHTS-ISSUE--PREFERENTIAL-ISSUE--QUALIFIED-INSTITUTIONS-PLACEMENT-\(QIP\)-ETC..pdf](https://www.msei.in/SX-Content/Company-Circulars/2019/December/SEBI-24-Dec-2019-FORMAT-ON-STATEMENT-OF-DEVIATION-OR-VARIATION-FOR-PROCEEDS-OF-PUBLIC-ISSUE--RIGHTS-ISSUE--PREFERENTIAL-ISSUE--QUALIFIED-INSTITUTIONS-PLACEMENT-(QIP)-ETC..pdf)

Companies are requested to note that pursuant to Regulation 10 of the Listing Regulations, the listed entity shall file the reports, statements, documents, filings and any other information with the recognized stock exchange(s) on the electronic platform as specified by the Board or the recognized stock exchange(s). Accordingly, MSE has specified “MYLISTING” and “MSE Listing Centre” (for XBRL filings) as the electronic platform for the aforesaid filings, if the company fails upload the documents on “MYLISTING / MSE Listing Centre”, the same will be treated as non-compliance, and mere submissions done via emails or physical copies will not be considered as compliance.

Link of MSE Listing Centre (for XBRL Filings): <https://xbrl.msei.in>

Link of MYLISTING Portal: <https://mylisting.mseindia.co.in/>

Further, please note in case of any issues faced in MYLISTING Portal / XBRL while uploading the compliances, Companies are requested to report issues and email the compliances immediately at listing@msei.in

Kindly note that in case of non-compliances of the provisions of SEBI (LODR) Regulations, 2015, as mentioned in SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, (read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020) penal provisions will be attracted as per the SEBI SOP circular dated January 22, 2020.



Disclaimer: Kindly note the compliance requirements above are indicative only. Companies are requested to refer the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Regulations and SEBI Circulars issued from time to time for detailed compliances.

In case of any clarifications, please connect to Ms. Jeel Shah – 022-6112 9050/9051, Mr. Siddhesh kudtarkar 022 -6112 9050 / 9051 or drop an email at listing@msei.in