

Circular No.: NSDL/POLICY/2020/0161

December 17, 2020

Subject: SEBI Circular on e-Voting Facility Provided by Listed Entities.

Attention of Participants is invited to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (copy enclosed) regarding e-Voting Facility Provided by Listed Entities.

In order to increase the efficiency of the voting process, pursuant to public consultation, SEBI has decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the e-Voting Service Providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

The facility shall be available to all individual shareholders holding the securities in demat mode. Further, Participants are advised to refer point no. 7 of the abovementioned SEBI Circular and accordingly request clients to update their mobile number and email ID in order to enable them to access the e-voting facility.

Participants are requested to ensure compliance.

For and on behalf of
National Securities Depository Limited

Chirag Shah
Senior Manager

Enclosed: One

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Networth Certificate and Audited Financial Statements for the FY 2019-20	January 31st, 2021	By hard copy to Inspection Department	Circular No. NSDL/PI/98/414 dated September 1, 1998 Circular No. NSDL/POLICY/2020/0131 dated September 30, 2020 Circular No. NSDL/POLICY/2020/0144 dated October 30, 2020
Compliance Certificate (July - December)	January 31st every year	Through e-PASS	Circular No. NSDL/POLICY/2020/0152 dated November 19, 2020.
System Audit Report (Annual)	December 31, 2020	Through e-PASS	1. Circular No. NSDL/ POLICY/2020/0056 dated April 29, 2020 2. Circular No. NSDL/POLICY/2020/0071 dated May 19, 2020 3. Circular No. NSDL/POLICY/2020/0106 dated July 31, 2020 4. Circular No. NSDL/POLICY/2020/0157 dated December 02, 2020.
Internal/ Concurrent Audit Report (April - September)	December 31, 2020	Through e-PASS	1. Circular No. NSDL/POLICY/2020/0136 dated October 19, 2020 2. Circular No. NSDL/POLICY/2020/0160 dated December 11, 2020


National Securities Depository Limited

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