

1<sup>st</sup> June 2021

**NOTICE**

**Sub: Format of compliance report on Corporate Governance by Listed Entities**

To all Listed Companies

Attention of such aforesaid listed companies are drawn to SEBI Circular Ref. No. [SEBI/HO/CFD/CMD-2/P/CIR/2021/567](#) dated **May 31, 2021** (copy available at CSE web-site at [www.cse-india.com](http://www.cse-india.com) and SEBI web-site at [www.sebi.com](http://www.sebi.com)) wherein”

“In order to bring about transparency and to strengthen the disclosures around loans/ guarantees/comfort letters/ security provided by the listed entity, directly or indirectly to promoter/ promoter group entities or any other entity controlled by them, it has been decided to mandate such disclosures on a half yearly basis, in the Compliance Report on Corporate Governance. The format of disclosure in this regard is specified vide Annex - IV of the said report and shall be effective from financial year 2021-22.”

This is for information and necessary action.

The Calcutta Stock Exchange Ltd.  
CS Chandrani Datta