

10th January 2022

NOTICE

Sub: Disclosure obligations of listed entities in relation to Related Party Transactions

To all Listed Companies

Attention of such aforesaid listed companies are drawn to SEBI Circular Ref. No. [SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000006](#) dated January 07, 2022 (copy available at CSE web-site at www.cse-india.com and SEBI web-site at www.sebi.com) wherein

“SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 has specified following disclosure obligations of listed entities in relation to Related Party Transactions with respect to specified securities:

- a. Information to be reviewed by the Audit Committee for approval of RPTs;
- b. Information to be provided to shareholders for consideration of RPTs and;
- c. Format for reporting of RPTs to the Stock Exchange.

Since the provisions of Regulation 23 of the LODR Regulations would be applicable to high value debt listed companies also, it has been decided to make provisions of the above referred circular dated November 22, 2021 applicable to high value debt listed entities. ”

The details are available in the said SEBI circular.

This is for information and necessary action.

The Calcutta Stock Exchange Ltd.
CS Chandrani Datta