



**HS ASSOCIATES**  
COMPANY SECRETARIES

## **KNOWLEDGE CAPSULE**

**RELAXATIONS GRANTED BY SEBI WITH  
RESPECT TO COMPLIANCES REQUIRED  
UNDER LODR AND TAKEOVER CODE**



SEBI has provided relaxation from compliance with certain provisions of the LODR. The following chart represents original date and extended date for each particular compliances.

<b>Regulations</b>	<b>Due date</b>	<b>Extended date</b>
Regulation 7(3)- compliance certificate on share transfer	30th April 2020	31st May 2020
Regulation 13 (3) - Investor Complaint	21st April 2020	15th May 2020
Regulation 24A - Secretarial Compliance Report	30th May 2020	30th June 2020
Regulation 27(2) - Corporate Governance Report	15th April 2020	15th May 2020
Regulation 31 - Shareholding Pattern	21st April 2020	15th May 2020
Regulation 33 - Financial Result (Annual)	30th May 2020	30th June 2020  Note - SEBI has given extension to conduct Board meeting up to 30.06.2020.  PDF Results: Within 30 minutes from the conclusion of the Meeting  XBRL: Within 24 hours from the uploading of PDF results
Regulation 40(9) relating to Certificate from Practicing Company Secretary on timely issue of share certificates	30th April 2020	31st May 2020
Regulation 44(5) relating to holding of AGM by top 100 listed entities by market capitalization for FY 19- 20	31st August 2020	30th September 2020
Regulation 19(3A) - The nomination and remuneration	31st March 2020	30th June 2020



committee shall meet at least once in a year.		
Regulation 20(3A) – The Stakeholders Relationship committee shall meet at least once in a year.	31st March 2020	30th June 2020
Regulation 21(3A)- The Risk Management Committee shall meet at least once in a year.	31st March 2020	30th June 2020
Regulation 39 (3) Intimation to Stock Exchanges regarding loss of share certificates and issue of the duplicate certificates	Within two days of its getting information.	Any delay beyond the stipulated time will not attract penal provisions laid down vide SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018. This relaxation is for intimations to be made between March 1, 2020 to May 31, 2020.
Regulation 47 Publication of advertisements in newspapers		Exempt till May 15, 2020
Regulation 52(8) Publication of advertisements in newspapers while Listing of their NCDs and NCRPS		Exempt till May 15, 2020



SEBI has provided relaxation from compliance with certain provisions of the Takeover Code. The following chart represents original date and extended date for each particular compliances.

<b>Regulation</b>	<b>Due Date</b>	<b>Extended Date</b>
Regulation 30 (1) Promoter Disclosure under Takeover Code	7th April 2020	1st June 2020
Regulation 30 (2) Promoter Disclosure under Takeover Code	7th April 2020	1st June 2020
Regulation 31 (4) Promoter Disclosure under Takeover Code	7th April 2020	1st June 2020

**FEEL FREE TO CONTACT FOR FURTHER ASSISTANCE.**

**DISCLAIMER:**

*The Information contained herein is of general nature and is not intended to address the circumstances of any particular individual or entity, Although the care and diligence have been taken in preparation of this Regulatory updates, we shall not be responsible for any loss or damage, resulting from any action taken on the basis of contents of this Regulatory updates.*

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