Date: August 06, 2024

NOTICE

Sub: Amendment to Master Circular for Real Estate Investment Trusts (REITs) dated

May 15, 2024 - Board nomination rights to unitholders of REITs

All Entities of the Exchange are hereby informed that Securities Exchange Board of India (SEBI) has issued a Circular No. <u>SEBI/HO/DDHS/DDHS-PoD-2/P/CIR/2024/108</u> dated

August 06, 2024 regarding Amendment to Master Circular for Real Estate Investment

Trusts (REITs) dated May 15, 2024 - Board nomination rights to unit holders of REITs. A

copy of the said SEBI circular is attached herewith for reference.

All are requested to take note of the above and comply.

For The Calcutta Stock Exchange Ltd.

**Dhiraj Chakraborty** 

**CGM & Compliance Officer** 

Encl: SEBI/HO/DDHS/DDHS-PoD-2/P/CIR/2024/108 dated August 06, 2024