



Date: October 12, 2023

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Sub: Completion of Extinguishment of 86,532 fully paid-up equity shares of Rs. 2/- each (“Equity Shares”) of BSE Limited (“Company”) bought back at a price of Rs. 1,080 per Equity Share through the ‘tender offer’ on a proportionate basis pursuant to the SEBI (Buy Back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”) and the Companies Act, 2013 as amended (the “Buyback”).

Dear Sir/Ma’am,

With reference to the captioned Buyback and in accordance with the provisions of Regulation 11 of the SEBI Buyback Regulations, this is to inform you that the Company has extinguished 86,532 fully paid-up Equity Shares of Rs. 2/- each during the Buyback period.

The number of Equity Shares bought back in the captioned buyback and the Post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement as submitted for your records and the same have been reproduced in **Annexure A** for ease of reference.

Copy of Compliance certificate relating to the extinguishment of 86,532 Equity Shares, in accordance with the provisions of Regulation 11(iv) of the Buyback Regulations is enclosed as **Annexure B** and confirmation from Central Depository Services (India) Limited confirming the said extinguishment on October 10, 2023, is an enclosure to the Compliance certificate.

We request you to please take the same on record.

Thanking you,
For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer
Membership No: A41136

Enclosures: As Above

Annexure A

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre-Buyback*		Post-Buyback [#]	
	Number of Equity Shares	% to the existing Equity Share capital	Number of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and members of the promoter group, and persons acting in concert (collectively "the Promoter")	0	0	0	0
Foreign Investors (including Non-Resident Indians / FIIs / Foreign Mutual Funds)	1,88,00,464	13.88	13,53,76,359	100.00
Financial Institutions / Banks / Banks & Mutual Funds promoted by Banks / Institutions	1,84,71,921	13.63		
Others (Public, Public Bodies Corporate, etc.)	9,81,90,506	72.49		
Total	13,54,62,891	100.00	13,53,76,359	100.00

**As on the Record Date, as mentioned in the Letter of Offer.*

#Post extinguishment of 86,532 Equity Shares



CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY BSE LIMITED (“the Company”)

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”).

Pursuant to the approval of the Shareholders of the Company by way of special resolution in the Eighteenth Annual General Meeting held on Thursday, August 31, 2023 and Public Announcement dated Friday, September 1, 2023 which was published on Monday, September 4, 2023 and the Letter of Offer dated Friday, September 15, 2023, the tendering period for the Buyback opened on Thursday, September 21, 2023, and closed on Wednesday, September 27, 2023 by 5:00 p.m. (IST) (“Tendering Period”). The Company bought back 86,532 (Eighty-Six Thousand Five Hundred and Thirty-Two only) fully paid-up equity shares of face value of Rs. 2/- each (“Equity Shares”), through tender offer route on a proportionate basis at Rs. 1,080/- per Equity Share.

The following are the details of extinguishment of the Equity Shares bought back by the Company during the said Tendering Period:

A. The equity shares extinguished in dematerialised form are as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company’s Client ID No.	Date of Extinguishment	No. of Equity Shares Extinguished
Central Depository Services (India) Limited	Nuvama Wealth and Investment Limited [DP ID: 12032300]	15784919	October 10, 2023	86,532
Total (A)				86,532

B. The equity shares destroyed in physical form are as under: Nil

Registered Folio No.	Certificate No.	Distinctive No. of Equity Shares	No. of Equity Shares Extinguished
Nil			

C. The total equity shares extinguished/destroyed in dematerialised and physical form are as under:

Total Number of Equity Shares Extinguished/Destroyed (A + B)	86,532
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This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the SEBI Buyback Regulations, Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, and the bye-laws, the circulars and guidelines framed thereunder.

<p>For BSE Limited</p> <p>SUNDARARA MAN RAMAMURTH Y <small>Digitally signed by SUNDARARAMAN RAMAMURTHY Date: 2023.10.12 12:43:47 +05'30'</small></p> <p>Name: Sundararaman Ramamurthy Designation: Managing Director and CEO DIN: 05297538</p>	<p>For BSE Limited</p> <p>UMAKANT JAYARAM <small>Digitally signed by UMAKANT JAYARAM Date: 2023.10.12 12:45:04 +05'30'</small></p> <p>Name: Umakant Jayaram Designation: Public Interest Director DIN: 08334815</p>
<p>For KFin Technologies Limited</p>  <p>Name: M Murlikrishna Designation: Vice President</p>	<p>For DM & Associates Company Secretaries LLP</p> <p>Company Secretaries FRN: L2017MH003500 Peer Review Certificate No.: 758/2020 TRIBHUWNESHWAR BHUWNESHWAR KAUSHIK <small>Digitally signed by TRIBHUWNESHWAR BHUWNESHWAR KAUSHIK Date: 2023.10.12 12:23:49 +05'30'</small></p> <p>Name: Tribhwneshwar Kaushik Designation: Partner Membership No. – F10607 Certificate of Practice No. 16207 UDIN: F010607E001271229</p>

Date: October 12, 2023

Enclosed: Confirmation from Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialised form.



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2023-24/CA-360442.002

October 11, 2023

The Company Secretary,
BSE Limited
25th Floor, P J Tower
Dalal Street Mumbai,
India – 400 001.

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
360442.002	Debit ISIN INE118H01025	Bse Limited # New Equity Shares With Fv Rs 2/- After Consolidation	10-Oct-2023	1	86532

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Tawde
Manager-Operations

c.c **Kfin Technologies Limited**

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com