Circular No.: NSDL/TENDER_OFFER/2020/0101 December 17, 2020

Subject: Change in settlement date for Resonance Specialties Ltd - Tender Offer for Takeover

Attention of Participants is invited to Circular No.: NSDL/TENDER_OFFER/2020/0091 dated November 24, 2020 regarding Takeover offer in respect of **Resonance Specialties Limited** [ISIN: INE486D01017]. As per the revised intimation received from Indian Clearing Corporation Limited (ICCL), Settlement Date (i.e. Pay-In Date) for Tender Offer for Takeover offer of **Resonance Specialties Limited** has been changed to **December 17, 2020** from **December 24, 2020**, details of which are as under:

CC ID	Tender Offer Type (i.e. Market Type)	Market Type Code (i.e. for batch upload)	Event Number (i.e. Settlement Number)	Bid Start Date (i.e. settlement start date)	Bid End Date (i.e. settlement end date)	Settlement Date as notified by ICCL (i.e. Pay-In Date)
IN001150	Takeover	32	2020080	Thursday, November 26, 2020	Thursday, December 10, 2020	Thursday, December 17, 2020

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Chirag Shah
Senior Manager

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Networth Certificate and Audited Financial Statements for the FY 2019-20	January 31st, 2021	By hard copy to Inspection Department	Circular No. NSDL/PI/98/414 dated September 1, 1998 Circular No. NSDL/POLICY/2020/0131 dated September 30, 2020 Circular No. NSDL/POLICY/2020/0144 dated October 30, 2020
Compliance Certificate (July - December)	January 31st every year	Through e-PASS	Circular No. NSDL/POLICY/2020/0152 dated November 19, 2020.
System Audit Report (Annual)	December 31, 2020	Through e-PASS	1. Circular No. NSDL/ POLICY/2020/0056 dated April 29, 2020 2. Circular No. NSDL/POLICY/2020/0071 dated May 19, 2020 3. Circular No. NSDL/POLICY/2020/0106 dated July 31, 2020 4. Circular No. NSDL/POLICY/2020/0157 dated December 02, 2020.
Internal/ Concurrent Audit Report (April - September)	December 31, 2020	Through e-PASS	1. Circular No. NSDL/POLICY/2020/0136 dated October 19, 2020 2. Circular No. NSDL/POLICY/2020/0160 dated December 11, 2020

Digitally signed by
Name : Chirag Shah
Date : 17-Dec-20 6:15:54 PM
Reason : Authentication