

Ref No: NSE/CML/2013/03

February 05, 2013

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Scheme of Arrangement under the Companies Act, 1956 – Revised requirements for the Stock Exchanges and Listed Companies.

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/5/2013 dated February 04, 2013 has issued a circular on Scheme of Arrangement under the Companies Act, 1956 – Revised requirements for the Stock Exchanges and Listed Companies.

A copy of circular dated February 04, 2013 is enclosed herewith for your reference and for necessary action at your end. The copy of the circulars is also available on the NSE website (www.nseindia.com).

Yours faithfully,
For National Stock Exchange of India Limited

Vishal Patelia
Manager

Encl: a/a