

Ref No: NSE/CML/2017/05

February 15, 2017

The Company Secretary
All Listed Companies

Dear Sir / Madam,

**Subject: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
(Amendment) Regulations, 2017.**

This is with reference to Notification No. SEBI/LAD/NRO/GN/2016-17/029 dated February 15, 2017 issued by the Securities and Exchange Board of India (SEBI).

A copy of SEBI circular dated February 15, 2017 is enclosed herewith for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for your information please.

Yours faithfully,

For National Stock Exchange of India Limited

Kautuk Upadhyay
Manager
Encl: SEBI Circular