

Ref No: NSE/CML/2015/10

September 24, 2015

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Format for compliance report on Corporate Governance to be submitted to Stock Exchange (s) by Listed Entities

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/CMD/ 5 /2015 dated September 24, 2015 has issued a circular on Format for compliance report on Corporate Governance to be submitted to Stock Exchange (s) by Listed Entities

A copy of SEBI circular dated September 24, 2015 on the same 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

Kamlesh Patel
Manager

Encl: SEBI Circular