

Ref No: NSE/CML/2014/04

April 25, 2014

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to the Equity Listing Agreement.

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014 has directed Exchanges to amend clause 35B and clause 49 of the Equity Listing Agreement by substituting the existing clause 35B and 49 with the new clauses given in the circular.

Pursuant to the above stated circular, it is decided to substitute the existing clause 35B and clause 49 in Equity Listing Agreement with the new clause 35B and clause 49 as given in the aforesaid circular. These amendments shall be applicable as mentioned in Point no.4 (Page 1) of the aforesaid SEBI circular (copy of SEBI circular dated April 17, 2014 is enclosed for your reference).

You are requested to take note of these amendments in the Equity Listing agreement.

Yours faithfully,
For National Stock Exchange of India Limited

Rehana D'Souza
Asst. Vice President

Encl: [a / a.](#)