

The Company Secretary
All Listed Companies

Dear Madam/Sir,

Sub: Filing of Information on Electronic Platform

This has reference to circulars issued by the Exchange for “Filing of Information on Electronic Platform”. In line with the Principles of Corporate Governance enunciated in Chapter II of Listing Regulations and to provide information to shareholders without any loss of time, the Exchange is pleased to introduce seamless announcement filing mechanism for below mentioned additional short descriptions (subjects) on NEAPS. For the benefit of investors and market, the announcement filed under these short descriptions shall also be disseminated directly on the website without Exchange intervention.

1. Address Change
2. Allotment of Securities
3. Amendment to AOA/MOA
4. Appointment
5. Auditors Report
6. Committee Meeting Updates
7. Cessation
8. Corrigendum
9. Code of Conduct under SEBI(PIT) Reg., 2015
10. ESOP/ESOS/ESPS
11. Outcome of Board Meeting
12. Resignation
13. Registrar & Share Transfer Agent Update
14. Strikes/Lockouts/Disturbances Updates
15. Trading Window

Under this seamless system, the information will get disseminated as has been filed by listed entity. Listed entity shall exercise due care while filing the announcement and shall be solely answerable for the announcement.

This system will be in effect from May 03, 2017.

The User Manual will be made available on NEAPS Module under the following link:
[https://www.connect2nse.com/LISTING/Compliance - Announcements/BM/CA](https://www.connect2nse.com/LISTING/Compliance-Announcements/BM/CA)

Yours faithfully,

For National Stock Exchange of India Limited

Janardhan Gujran
Asst. Vice President