

Ref No: NSE/CML/2016/15

October 27, 2016

The Company Secretary
All Listed Companies

Dear Madam/Sir,

Sub: Filing of Information on Electronic Platform

This has reference to our circular no. NSE/CML/2015/23 dated December 28, 2015, circular no. NSE/CML/2016/3 dated January 21, 2016 and NSE/CML/2016/4 dated January 25, 2016.

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 on NEAPS. For the benefit of investors and market, the announcement filed under below mentioned short description (subjects) shall be disseminated directly on the website without Exchange intervention.

1. Allotment of ESOP/ESPS
2. Analysts/Institutional Investor Meet/Con. Call Updates
3. Credit Rating
4. Investor Presentation
5. Press Release
6. Press Release (Revised)
7. Shareholders Meeting
8. Trading Plan under PIT

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 November 02, 2016.

The User Manual has been made available on NEAPS Module under Compliance → Announcements / BM / CA at the following link:

<https://www.connect2nse.com/LISTING/>

Yours faithfully,

For National Stock Exchange of India Limited

Janardhan Gujran
Chief Manager