

Ref No: NSE/CML/2013/14

December 02, 2013

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: SEBI Circulars No. CIR/CFD/DIL/3/2013 dated January 17, 2013 and - CIR/CFD/DIL/7/2013 dated May 13, 2013 - Extension of time line for alignment

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/POLICYCELL/14/2013 dated November 29, 2013 has issued a circular on extension of time line for alignment of existing employee benefit schemes with the SEBI (ESOS and ESPS) Guidelines, 1999.

As per the circular, it has been decided to amend Clause 35C (ii) of the Equity Listing Agreement - Date "December 31, 2013" shall be replaced with "June 30, 2014".

A copy of circular dated November 29, 2013 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).

Yours faithfully,
For National Stock Exchange of India Limited

Sania Surve
Manager

Encl: [a / a.](#)