

Ref No: NSE/CML/2011/05

October 03, 2011

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & consequential amendments to Clause 35 of the Equity Listing Agreement and Clarification on 100% promoter holding in demat form

Securities and Exchange Board of India (SEBI) has issued vide Circular reference no. SEBI/CFD/DCR/SAST/1/2011/09/23 dated September 23, 2011 a circular on SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & consequential amendments to Clause 35 of the Equity Listing Agreement and vide Circular reference no. SEBI/Cir/ISD/05/2011 dated September 30, 2011 a circular on clarification on 100% promoter holding in demat form.

In the said circulars (copy attached), SEBI has directed the Stock Exchanges to give effect to the policies mentioned therein and appropriately amend the relevant clauses of Equity Listing Agreement in line with the text of the amendments and give effect to the said amendments. As per the circular it has been decided that existing Clause 35 shall be amended in the Equity Listing Agreement.

A copy of [SEBI circulars](#) dated September 23, 2011 & September 30, 2011 on the same is enclosed herewith for your reference and for necessary action at your end.

Yours faithfully,
For National Stock Exchange of India Limited

Hari K
Vice President

Encl: [SEBI Circular](#)