

Ref No: NSE/CML/2011/04

September 08, 2011

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Sub: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011**

Securities and Exchange Board of India (SEBI) has amended provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 w.e.f. August 16, 2011 mandating certain disclosures. These regulations are called the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

A copy of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011 dated August 16, 2011 is enclosed herewith for your reference and for necessary action at your end. The copy of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011 is also available on the NSE website ([www.nseindia.com](http://www.nseindia.com)) & SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)).

Yours faithfully,  
For National Stock Exchange of India Limited

Hari K  
Vice President

Encl: a / a.