

Ref No: NSE/CML/2012/04

June 12, 2012

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendment to Clause 35 of the Equity Listing Agreement.

Securities and Exchange Board of India (SEBI) vide its Circular no. CIR/IMD/FII&C/3/2012 dated January 13, 2012 has issued a circular on Investment by Qualified Foreign Investors (QFI) in Indian equity shares.

As per the circular it has been decided that existing Clause 35 of the Equity Listing Agreement shall be amended to incorporate another class of investor i.e. Qualified Foreign Investor (QFI).

A copy of circular dated January 13, 2012 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). The amended Equity Listing Agreement has also been placed on our website (www.nseindia.com).

Yours faithfully,
For National Stock Exchange of India Limited

Rehana D'souza
Asst. Vice President

Encl: a / a.