

The Company Secretary,
Listed Companies

Dear Sir / Madam,

Sub: Amendment to Clause 36 of IDR Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/7/2011 dated October 05, 2011 has advised the Stock Exchanges to ensure compliance with the said circular and appropriately amend Clause 36 of model Listing Agreement for Indian Depository Receipts in line with the text of the amendments.

The existing Clause 36, Sub-Clause (a) of the IDR Listing Agreement shall be substituted by following:

“To send to its IDR Holders, copies of annual report at the same time when it is made available to its shareholders, as per the requirement of its home country and the other jurisdictions where its securities are listed, in the following manner:

- i. Soft copies of full annual reports containing its Balance Sheet, Profit & Loss account and Directors' Report to all those IDR Holders who have registered their email address(es) for the purpose;
- ii. Hard copy of abridged annual report (including convenience translation into Indian Rupees as mentioned in sub-clause (h)), to those IDR Holder(s) who have not registered their email address(es), if the format for abridged annual report is specified by home country or the other jurisdictions, where its securities are listed;
- iii. Hard copy of full annual report to those IDR Holder(s) who have not registered their email address(es), if no such format for abridged annual report is specified by the home country or the other jurisdictions where its securities are listed.

Issuer further agrees to ensure that the IDR Holders are able to receive a copy of Annual Report from the domestic depository or Compliance Officer, on request. The full Annual Report shall contain the Board's report, Balance Sheet, Profit and Loss Account, the Auditor's Report and such other report which is required to be sent to security holders annually as per the requirements of its home country thereon. The issuer further agrees to simultaneously file the same with the stock exchange.”

The amended Clause 36, Sub-Clause (a) of the IDR Listing Agreement shall be applicable with effect from the financial year ending on December 31, 2011

A copy of SEBI circular dated October 05, 2011 on the same is enclosed herewith for your reference and for necessary action at your end. The amended IDR Listing Agreement has also been placed on our website (www.nseinida.com).

Yours faithfully,
For National Stock Exchange of India Ltd

Hari. K
Vice President

Encl: SEBI Circular