

Ref No: NSE/CML/2013/06

May 15, 2013

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Sub: Amendments to SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and Equity Listing Agreement**

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/7/2013 dated May 13, 2013 has issued a circular on amendment to the Equity Listing Agreement which inter-alia provides for amendment to Clause 35C with respect to SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

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

A copy of circular dated May 13, 2013 is enclosed herewith for your reference and for necessary action at your end. The copy of the circulars is also available on the NSE website ([www.nseindia.com](http://www.nseindia.com)).

Yours faithfully,  
For National Stock Exchange of India Limited

Vishal Patelia  
Manager

Encl: [a / a.](#)