

Ref No: NSE/CML/2012/05

July 20, 2012

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to the Equity Listing Agreement.

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/MIRSD/8/2012 dated July 05, 2012 and CIR/CFD/DIL/6/2012 dated July 13, 2012 has issued circulars on “Reduction of Time-line for Transfer of Equity Shares” and “Amendment to the Equity Listing Agreement - Platform for E-Voting by Shareholders of Listed Entities” respectively.

As per the circulars, it has been decided to amend Clauses 3 (c) and 12A (1a) of the Equity Listing Agreement with respect to Reduction of Time-line for Transfer of Equity Shares and insertion of new clause 35B after clause 35A in the Equity Listing Agreement with respect to Platform for E-Voting by Shareholders of Listed Entities.

A copy of circulars dated July 05, 2012 and July 13, 2012 are enclosed herewith for your reference and for necessary action at your end. The copy of the circular are 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.](#)