

Ref No: NSE/CML/2013/07

May 22, 2013

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Scheme of Arrangement under the Companies Act, 1956 – Revised requirements for the Stock Exchanges and Listed Companies - Clarification

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/8/2013 dated May 21, 2013 has issued a circular on Scheme of Arrangement under the Companies Act, 1956 – Revised requirements for the Stock Exchanges and Listed Companies - Clarification.

A copy of circular dated May 21, 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).

This is for your information.

Yours faithfully,
For National Stock Exchange of India Limited

Vishal Patelia
Manager

Encl: a / a.