

Ref No: NSE/CML/2014/06

June 30, 2014

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: SEBI Circulars No. CIR/CFD/DIL/3/2013 dated January 17, 2013, CIR/CFD/DIL/7/2013 dated May 13, 2013 and CIR/CFD/POLICYCELL/14/2013 dated November 29, 2013 - Extension of time line for alignment

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/POLICYCELL/3/2014 dated June 27, 2014 has issued a circular on extension of time line for alignment of existing employee benefit schemes with the SEBI (ESOS and ESPS) Guidelines, 1999.

As per the circular, it has been decided to extend the time line for aligning existing employee benefit schemes with the SEBI (ESOS and ESPS) Guidelines, 1999 till the new regulations are notified.

A copy of circular dated June 27, 2014 is enclosed herewith for your reference and for necessary action at your end.

Yours faithfully,
For National Stock Exchange of India Limited

Kamlesh Patel
Manager

Encl: [a/a](#).