

Ref No: NSE/CML/2012/08

August 30, 2012

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Sub: Amendment to the Equity Listing Agreement – Manner of achieving minimum public shareholding requirements in terms of SCRR, 1957**

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/11/2012 dated August 29, 2012 has issued a circular on amendment to the Equity Listing Agreement – Manner of achieving minimum public shareholding requirements in terms of SCRR, 1957. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to ensure compliance with this circular and appropriately amend the relevant clause of Equity Listing Agreement in line with the text of the Amendment and give effect to the said Amendment.

As per the circular, it has been decided that existing Clause 40A shall be amended in Equity Listing Agreement.

A copy of [SEBI circular](#) dated August 29, 2012 on the same is enclosed herewith for your reference and for necessary action at your end. The amended Equity Listing Agreement has also been placed on our website ([www.nseindia.com](http://www.nseindia.com)).

Yours faithfully,  
For National Stock Exchange of India Limited

Amit Kursija  
Manager

Encl: [SEBI Circular](#)