

Ref No: NSE/CML/05/001

April 1, 2005

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Clause 49 of the Listing Agreement

Securities and Exchange Board of India vide Circular no. SEBI/CFD/DIL/CG/1/2005/29 dated March 29, 2005 (copy enclosed) has extended the date for ensuring compliance with the revised Clause 49 of the listing agreement (issued vide SEBI Circular no. SEBI/CFD/DIL/CG/1/2004/12/10 dated October 29, 2004) upto December 31, 2005.

You are requested to take necessary action in respect of the above.

Yours faithfully,
For National Stock Exchange of India Limited

Hari K
Manager