

Ref No: NSE/CML/2009/04

May 05, 2009

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/CFD/DIL/LA/1/2009/24/04 dated April 24, 2009 has issued a circular on amendment to the Listing Agreement which inter-alia provides for insertion of Clause 5A – Uniform Procedure for dealing with the unclaimed shares, amendment to Clause 16 & 19 – Notice period for record date and Board Meeting, insertion of Clause 20A – Uniformity in dividend declaration and amendment to Clause 35 – Shareholding pattern for each class of shares and voting rights pattern. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to give effect to the above mentioned policies and appropriately amend the relevant clauses of Equity Listing Agreement in line with the text of the amendments and give immediate effect to the said amendments.

As per the circular, it has been decided that the new Clause 5A and Clause 20A shall be inserted in Equity Listing Agreement and existing Clause 16, 19 and Clause 35 of Equity Listing Agreement shall be amended as per the circular attached below.

A copy of SEBI circular dated April 24, 2009 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).

Yours faithfully,
For National Stock Exchange of India Ltd.

Hari. K
Asst.Vice President

Encl: [SEBI Circular](#)

PS: Companies are requested to note that for calculating the notice period of two / seven working days for the purpose of board meeting & record date/book closure, the date of intimation to the Exchange and the date of the board meeting / record date/book closure shall be excluded.