

Ref No: NSE/CML/2009/01

February 6, 2009

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Amendment to Clause 35 & 41 of Equity Listing Agreement.

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/CFD/DIL/LA/2009/3/2 dated February 3, 2009 has issued a circular on amendments to Equity Listing Agreement. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to give effect to the above mentioned policy amendment and appropriately amend the relevant clause of Equity Listing Agreement in line with the text of the amendments and to make consequential changes, if any in other clauses of the Equity Listing Agreement.

The format of existing Clause 35 & Clause 41 of the Equity Listing Agreement shall be amended as follows :

Clause 35 -

The format for reporting the shareholding pattern contains six parts. The first two parts viz Part (I) (a) and I(b) containing disclosures of shareholding of Promoter and Promoters Group shall be amended to include details of shares pledged by Promoters and Promoter Group entities.

Clause 41 -

The format for submitting the quarterly financial result of the Company, shall be modified to include details of promoter and promoter group shareholding including details of pledged shares.

A copy of SEBI circular dated February 3, 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](#)