

Ref No: NSE/CML/2009/02

February 6, 2009

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Formats for disclosure under Regulation 8A(1), 8A(2), 8A(3) and 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Securities and Exchange Board of India vide its circular no. SEBI/CFD/DCR/TO/152758/2009 dated February 3, 2009 has provided the formats for disclosures under Regulation 8A(1), 8A(2), 8A(3) and 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

The said amendment mandates disclosures regarding pledge of shares by the promoters and persons forming part of the promoter group to the company and by the company to the Stock Exchange where shares of the company are listed.

A copy of SEBI circular dated February 3, 2009 on the same is enclosed herewith for your reference and for necessary compliance at your end.

Yours faithfully,
For National Stock Exchange of India Ltd.

Hari. K
Asst.Vice President

Encl: [SEBI Circular](#)