

Ref No: Ref No: NSE/CML/2008/001

January 3, 2008.

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Amendment to Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/CFD/DIL/LA/4/2007/27/12 dated December 27, 2007 has issued a circular on amendment to the Listing Agreement which inter-alia provides for Monitoring of utilization of Issue Proceeds and Electronic Filing through Corporate Filing and Dissemination System (CFDS). 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 to make consequential changes, if any in other clauses of the Equity Listing Agreement.

As per the circular, it has been decided that the new clauses 43 A and Clause 52 shall be inserted in Equity Listing Agreement and existing Clause 49 and Clause 51 of Equity Listing Agreement shall be amended as per the circular attached below.

A copy of [SEBI circular](#) dated December 27, 2007 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](#)