

Ref No: NSE/CML/2008/04

September 8, 2008

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/5/2008/04/09 dated September 4, 2008 has issued a circular on amendments to Clause 16, 19, 24 and 41 of the Equity Listing Agreement. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to give immediate effect to the said amendments.

As per the circular, the changes in Clause 16, 19, 24 and 41 of the Equity Listing Agreement would be applicable with immediate effect. However, with regard to Clause 41, the provisions under sub-clause (VI) item (b) relating to submission and publication of the financial results shall be applicable from the second quarter onwards for the current financial year.

A copy of [SEBI circular](#) dated September 04, 2008 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](#)