

Ref No: NSE/CML/2007/004

May 09, 2007.

The Company Secretary,  
All Listed Companies

Dear Sir / Madam,

**Sub: Amendments to SEBI (Disclosure and Investor Protection) Guidelines, 2000**

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/CFD/DIL/DIP/25/2007/30/4 dated April 30, 2007 has amended the SEBI (Disclosure and Investor Protection) Guidelines, 2000.

Please find enclosed herewith the copy of circular issued by SEBI regarding the amendments to SEBI (Disclosure and Investor Protection) Guidelines.

The aforesaid amendments/ changes shall be effective as mentioned in the applicability in the said SEBI circular. You are requested to take necessary action in respect of the above.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Hari. K  
Asst. Vice President