

Ref No: NSE/CML/2008/03

April 15, 2008.

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Amendment to Clause 49 of Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/CFD/DIL/CG/1/2008/08/04 dated April 8, 2008 has directed the Stock Exchanges to give effect to the above mentioned policies and appropriately amend Clause 49 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 existing Clause 49 of the Equity Listing Agreement shall be amended by including certain mandatory and non mandatory provisions as per the circular attached below.

A copy of [SEBI circular](#) dated April 8, 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](#)