

Ref No: NSE/CML/2004/8501-S

December 14, 2004

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Amendment to Clause 16 of the Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/DNPD/CIR-28/2004/12/07 dated December 08, 2004 (copy enclosed) has advised the Stock Exchange to make the necessary amendments in the Listing Agreement with respect to 'Clause 16 of the Equity Listing Agreement –Requirements of Notice Period' In view of the above; Clause 16 of the Listing Agreement is amended to include the following.

The Company on whose stocks, derivatives are available or whose stocks form part of an index on which derivatives are available, shall give a notice period of 30 days to stock exchanges for corporate actions like mergers, de-mergers, splits and bonus shares.

The amendment shall be appended to Clause 16 after the paragraph beginning "The issuer agrees to close its transfer bookswould be atleast 30 days."

The list of stocks on which derivatives are available or stocks which is part of an index on which derivatives are available is enclosed herewith. The list shall be revised from time to time. The [list](http://www.nseindia.com) is available on NSE's web site i.e. <http://www.nseindia.com> under F&O > Contract Information > List of Underlyings and Underlyings Information.

The aforesaid amendments/ changes shall be effective immediately. You are requested to take necessary action in respect of the above.

Yours faithfully,

For National Stock Exchange of India Ltd.

Hari. K
Manager