

Ref No: NSE/CML/2007/001

February 20, 2007.

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. MRD/DoP/SE/Dep/Cir-22/06 dated December 18, 2006 has advised the listed companies to designate an exclusive e-mail ID for Redressal of Investor Complaints. In the said circular, SEBI has also advised the Exchange to make necessary amendments to the relevant bye-laws, rules and regulations and clauses of the Equity Listing Agreement for the implementation of the same. Further, the SEBI has also advised the Exchange to bring the provisions of this circular to the notice of the listed companies and also to disseminate the same on the website.

In view of the above, it has been decided to append the contents of the above mentioned SEBI circular as Clause 47 (f) of Equity Listing Agreement. The same shall be amended to include as under:

Quote

47 (f) to designate an e-mail ID of the grievance redressal division/compliance officer exclusively for the purpose of registering complaints by investors. The Company shall display the email ID and other relevant details prominently on their websites and in the various materials/pamphlets/advertisement campaigns initiated by them for creating investor awareness.

Unquote

A copy of [SEBI circular](#) dated December 18, 2006 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) and NSE's Electronic Issuer Interface (<https://www.nseeii.com>).

Yours faithfully,
For National Stock Exchange of India Ltd.

Hari. K
Asst.Vice President

Encl: SEBI Circular