

Ref No: NSE/CML/2006/002

April 26, 2006.

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Amendment to Clause 40A and Clause 35 of Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/CFD/DIL/LA/2006/13/4 dated April 13, 2006 has directed the Stock Exchanges to give affect to the above mentioned policies and appropriately amend Clause 40A and Clause 35 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 40A and Clause 35 of the Equity Listing Agreement shall be substituted by Annexure I & II of above mentioned SEBI circular. Further, the word “Non-promoter shareholding” shall be replaced with “Public Shareholding” along with the other consequential changes in Clause 41 of the Equity Listing Agreement.

The revised Clause 40A of the Equity Listing Agreement shall come into force w.e.f May 1, 2006. The revised Clause 35 of the Equity Listing Agreement shall be effective immediately and the quarterly reporting as per the revised Clause 35 shall commence from the quarter ending June 30, 2006.

A copy of [SEBI circular](#) dated April 13, 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