

Ref No: NSE/CML/2007/005

July 26, 2007

The Company Secretary,
All Listed Companies

Dear Sir / Madam,

Sub: Amendment to Clause 41 of Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/CFD/DIL/LA/3/2007/10/07 dated July 10, 2007 has directed the Stock Exchanges to give effect to the policies as mentioned in the said circular and appropriately amend Clause 41 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 41 of the Equity Listing Agreement shall be substituted by Annexure I to VIII of above mentioned SEBI circular (Copy of SEBI circular enclosed). Further, the consequential changes shall be appended in Clause 32 of the Equity Listing Agreement by replacing the paragraphs beginning "Issuers who change their name suggesting separately in the annual results" and "Companies, which have change..... from the date of change in the name" with Clause 41 (IV) (d) of amended Clause 41.

The amended Clause 41 of the Equity Listing Agreement shall come into force for all filings made to Stock Exchanges in respect of accounting periods commencing on or after July 1, 2007. Further, the financial results shall be submitted to the Exchange within fifteen minutes of conclusion of the meeting of the board or committee in which they were approved through fax, email (cmlist@nse.co.in) and / or such other mode as may be prescribed from time to time.

A copy of [SEBI circular](#) dated July 10, 2007 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](#)

PS: All the submissions to the Exchange including price sensitive information ,financial results etc. may be informed to press / media at least 30 minutes after filing of the same with the Exchange.