Ref No: NSE/CML/2014/05 May 26, 2014

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Amendments to SEBI (Payment of Fees) Regulations, 2014

Securities and Exchange Board of India (SEBI) vide Notification No. LAD-NRO/GN/2014-15/03/1089 dated May 23, 2014 has amended certain regulations of SEBI (Payment of Fees) Regulations, 2014.

A copy of aforesaid notification dated May 23, 2014 is made available on the NSE website (www.nseindia.com).

Yours faithfully, For National Stock Exchange of India Limited

Avinash Kharkar Asst. Vice President

Encl:  $\underline{a/a}$ .