Ref No: NSE/CML/2016/02 May 26, 2016

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

Securities and Exchange Board of India (SEBI) has issued a notification dated May 25, 2016 on the captioned subject.

A copy of SEBI notification dated May 25, 2016 on the same is enclosed herewith for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for your information please.

Yours faithfully, For National Stock Exchange of India Limited

Kautuk Upadhyay Manager

Encl: SEBI Notification