Ref No: NSE/CML/2013/01 October 31, 2013

The Company Secretary Listed Companies

Dear Sir / Madam,

Sub: Amendment to Debt Listing Agreement.

Securities and Exchange Board of India (SEBI) has issued a circular no. CIR/IMD/DF/18/2013 dated October 29, 2013 regarding issues pertaining to primary issuance of debt securities. A copy of SEBI circular dated October 29, 2013 is enclosed herewith for your reference.

Accordingly, the following amendment has been carried out in the Debt Listing Agreement

"Clause 2A: The issuer shall disclose the name of the debenture trustees with full contact details in their annual report and as ongoing basis, on their website".

The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for information and necessary action at your end

Yours faithfully, For National Stock Exchange of India Limited

Sania Surve Manager

Encl: a / a.