Ref No: NSE/CML/2011/01 May 02, 2011

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Review of Annual Issuers' charges

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DP/05/2011 dated April 27, 2011 has issued a circular in partial modification to the SEBI circulars No. MRD/DoP/SE/Dep/Cir-4/2005 dated January 28, 2005 & No. MRD/Dop/SE/Dep/Cir-2/2009 dated February 10, 2009, regarding the methodology of calculating the annual issuers charges.

A copy of SEBI circular dated April 27, 2011 on the same is enclosed herewith for your reference.

Yours faithfully, For National Stock Exchange of India Limited

Hari K Vice President

Encl: SEBI Circular