

Ref No: NSE/CML/2011/02

June 20, 2011

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/MRD/DP/07/2011 dated June 16, 2011 has issued a circular on change of name by listed companies. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to implement the below modification by making necessary amendments to the bye-laws and Listing Agreement, as applicable.

As per the circular, it has been decided to modify Clause 32 of the Equity Listing Agreement to the following extent:

Frequent change of names by listed companies

All listed companies which decide to change their names shall be required to comply with the following conditions:

1. A time period of at least 1 year should have elapsed from the last name change.
2. At least 50% of its total revenue in the preceding 1 year period should have been accounted for by the new activity suggested by the new name.

Or

The amount invested in the new activity/project (Fixed Assets+Advances+Work In Progress) is atleast 50% of the assets of the company. The 'Advances' shall include only those extended to contractors and suppliers towards execution of project, specific to new activity as reflected in the new name.

To implement the compliance of the aforesaid provision, the company shall submit auditor's certificate to the exchange.

The new name along with the old name shall be disclosed through the web sites of the respective stock exchange/s where the company is listed for a continuous period of one year, from the date of the last name change.

A copy of [SEBI circular](#) dated June 16, 2011 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 Limited

Hari K
Vice President

Encl: [SEBI Circular](#)