Ref No: NSE/CML/2016/2 January 01, 2016

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015

Securities and Exchange Board of India has notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 on December 22, 2015.

A copy of aforesaid amendment dated December 22, 2015 is enclosed herewith for your reference and for necessary action at your end.

Yours faithfully, For National Stock Exchange of India Limited

Avinash Kharkar Asst. Vice President