

Ref No: NSE/CML/2014/07

August 01, 2014

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Monitoring of Compliance by Stock Exchanges

Securities and Exchange Board of India (SEBI) vide Circular dated April 17, 2014 has amended Clause 49 which interalia provides for Principles of Corporate Governance to be mandatorily complied with by listed companies.

Further, SEBI vide Circular No. CIR/CFD/DIL/4/2014 dated August 01, 2014 (enclosed) requires listed companies to adapt Corporate Governance Practices as per the Principles of Corporate Governance in the revised Clause 49 of the Listing Agreement.

In view of the above, the companies are advised to ensure that, the Principles of Corporate Governance are followed in letter and spirit and; comply with SEBI circular dated April 17, 2014 and August 01, 2014.

A copy of aforesaid circular dated August 01, 2014 is made available on the NSE website (www.nseindia.com).

Yours faithfully,
For National Stock Exchange of India Limited

Avinash Kharkar
Asst. Vice President

Encl: [a / a](#).