Ref No: NSE/CML/2018/01

January 04, 2018

The Company Secretary All Listed Companies

Dear Sir / Madam,

Subject: Schemes of Arrangement by Listed Entities and (ii) Relaxation under Sub-rule (7) of Rule 19 of the Securities Contracts (Regulation) Rules, 1957

This is with reference to SEBI Circular No. CFD/DIL3/CIR/2018/2 dated January 03, 2018 issued by the Securities and Exchange Board of India (SEBI).

A copy of SEBI circular dated January 03, 2018 is enclosed herewith for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for your information please.

Yours faithfully, For National Stock Exchange of India Limited

Kautuk Upadhyay Manager Encl: SEBI Circular