Ref No: NSE/CML/2017/02

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2016

This is with reference to Notification No. SEBI/ LAD/NRO/GN/2016-17/025 dated January 04, 2017 issued by the Securities and Exchange Board of India (SEBI).

A copy of SEBI notification dated January 04, 2017 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

Divya Poojari Manager Encl: SEBI Circular