

Ref No: NSE/CML/2017/03

January 09, 2017

The Company Secretary
All Listed Companies
Dear Madam/Sir,

Sub: Filing of Information on Electronic Platform

This has reference to our circular no. NSE/CML/2016/15 dated October 27, 2016, circular no. NSE/CML/2016/4 dated January 25, 2016, circular no. NSE/CML/2016/3 dated January 21, 2016 and circular no. NSE/CML/2015/23 dated December 28, 2015.

In line with the Principles of Corporate Governance enunciated in Chapter II of Listing Regulations and to provide information to shareholders without any loss of time, the Exchange is pleased to introduce seamless announcement filing mechanism on NEAPS. For the benefit of investors and market, the announcement filed under below mentioned short description (subjects) shall also be disseminated directly on the website without Exchange intervention.

1. Closure of Buy Back
2. Daily Buy-Back of equity shares
3. Date of payment of dividend
4. Interest Rates Updates
5. Limited Review Report
6. Monthly Business Updates
7. Statement of deviation(s) or variation(s) under Reg. 32

Under this seamless system, the information will get disseminated as has been filed by listed entity. Listed entity shall exercise due care while filing the announcement and shall be solely answerable for the announcement.

This system will be in effect from January 12, 2017.

The User Manual has been made available on NEAPS Module under the following link:
[https://www.connect2nse.com/LISTING/ Compliance → Announcements/BM/CA](https://www.connect2nse.com/LISTING/Compliance%20-%20Announcements/BM/CA)

Yours faithfully,

For National Stock Exchange of India Limited

Janardhan Gujran
Chief Manager