Ref No: NSE/CML/2015/01 April 09, 2015

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Fine structure for non-compliance with requirement of clause 49 (II) (A) (1) of Listing Agreement.

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/CMD/1/2015 dated April 09, 2015 has issued a circular on Fine structure for non-compliance with requirement of clause 49 (II) (A) (1) of Listing Agreement.

A copy of circular dated April 09, 2015 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.

Yours faithfully, For National Stock Exchange of India Limited

Kamlesh Patel Manager

Encl: a / a.