Ref No: NSE/CML/2018/16 May 10, 2018

The Company Secretary All Listed Companies

Dear Sir / Madam,

Subject: Amendment to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to SEBI Notification No. SEBI/LAD-NRO/GN/2018/10 dated May 10, 2018 issued by the Securities and Exchange Board of India (SEBI) titled "Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018."

A copy of SEBI notification dated May 10, 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 Chief Manager Encl: SEBI Notification