

Ref No: NSE/CML/2018/17

May 10, 2018

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Subject: Circular for implementation of certain recommendations of the Committee on Corporate Governance under the Chairmanship of Shri Uday Kotak.**

This is with reference to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2018/79 dated May 10, 2018 issued by the Securities and Exchange Board of India (SEBI) titled "**Circular for implementation of certain recommendations of the Committee on Corporate Governance under the Chairmanship of Shri Uday Kotak.**"

A copy of SEBI circular 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](http://www.nseindia.com)).

This is for your information please.

Yours faithfully,  
For National Stock Exchange of India Limited

Kautuk Upadhyay  
Chief Manager  
Encl: SEBI Circular