Ref No: NSE/CML/2017/23 August 11, 2017

The Company Secretary All Listed Companies

Dear Madam/Sir,

Sub: Filing of Information on Electronic Platform

This is in continuation to Exchange circular dated October 27, 2016 regarding seamless announcement dissemination and other circular issued thereafter for "Filing of Information on Electronic Platform".

Exchange is pleased to introduce seamless announcement filing mechanism for below mentioned additional short descriptions (subjects) on NEAPS. For the benefit of investors and market, the announcement filed under these short descriptions shall also be disseminated directly on the website without Exchange intervention.

- 1. Change in Auditors
- 2. Change in Director(s)
- 3. Declaration of Audit Reports with Un-modified opinion
- 4. Reappointment
- 5. Statement of Impact of Audit Qualifications
- 6. Updates

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 August 17, 2017.

The User Manual will be made available on NEAPS Module under the following link: https://www.connect2nse.com/LISTING/ Compliance - Announcements/BM/CA

Yours faithfully,

For National Stock Exchange of India Limited

Janardhan Gujaran Asst. Vice President