

Ref No: NSE/CML/2015/03

June 17, 2015

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Sub: Requirements under SEBI (Share Based Employee Benefits) Regulations, 2014.**

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/POLICY CELL/2/2015 dated June 16, 2015 has issued a circular on Requirements under SEBI (Share Based Employee Benefits) Regulations, 2014

A copy of circular dated June 16, 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](http://www.nseindia.com)).

This is for your information.

Yours faithfully,  
For National Stock Exchange of India Limited

Kamlesh Patel  
Manager  
Encl: a / a.