

Ref No: NSE/CML/2012/06

August 17, 2012

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to the Equity Listing Agreement.

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/7/2012 & CIR/CFD/DIL/8/2012 dated August 13, 2012 has issued circulars on amendment to the Equity Listing Agreement which inter-alia provides for amendment to Clause 31 & insertion of Clause 31A with respect to Manner of Dealing with Audit Report filed by Listed Companies & insertion of Clause 55 with respect to Business Responsibility Report.

As per the circulars, it has been decided that existing Clause 31 shall be amended and new Clauses 31A & 55 shall be inserted in Equity Listing Agreement.

A copy of circulars dated August 13, 2012 is enclosed herewith for your reference and for necessary action at your end. The copy of the circulars is also available on the NSE website (www.nseindia.com).

Yours faithfully,
For National Stock Exchange of India Limited

Amit Kursija
Manager

Encl: a / a.