

Ref No: NSE/CML/2014/09

August 21, 2014

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Sub: General Circular issued by Ministry of Corporate Affairs (MCA) dated June 12, 2014 w.r.t Clarification on Rules prescribed under the Companies Act, 2013 – Matters relating to share capital and debentures**

Securities and Exchange Board of India (SEBI) vide letter ref: CFD/DIL/HB/RGA/OW/24140/2014 dated August 14, 2014 has informed the Exchange, the General Circular issued by Ministry of Corporate Affairs (MCA) dated June 12, 2014 w.r.t Clarification on Rules prescribed under the Companies Act, 2013 – Matters relating to share capital and debentures

A copy of MCA circular dated June 12, 2014 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

Avinash Kharkar  
Asst. Vice President

Encl: [a/a](#).