Ref No: NSE/CML/2017/07 March 24, 2017

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Schemes of Arrangement by Listed Entities and (ii) Relaxation under Sub-rule (7) of Rule 19 of the Securities Contracts (Regulation) Rules, 1957

Securities and Exchange Board of India (SEBI) vide Circular no. CFD/DIL3/CIR/2017/26 dated March 23, 2017 has issued a circular on the captioned subject.

A copy of SEBI circular dated March 23, 2017 on the same 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).

This is for your information please.

Yours faithfully, For National Stock Exchange of India Limited

Divya Poojari Manager

Encl: SEBI Circular