Ref No: NSE/CML/2013/01 January 04, 2013

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Clarification on Clause 36 of the Equity Listing Agreement.

Securities and Exchange Board of India (SEBI) has vide Circular no. CIR/CFD/DIL/2/2013 dated January 03, 2013 has issued a circular regarding Clarification on Clause 36 of the Equity Listing Agreement.

A copy of <u>SEBI circular</u> dated January 03, 2013 on the same is enclosed herewith for your reference and for necessary action at your end.

Yours faithfully, For National Stock Exchange of India Limited

Amit Kursija Manager

Encl: **SEBI Circular**