

Ref No: NSE/CML/2011/06

October 12, 2011

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/07/2011 dated October 05, 2011 has issued a circular on amendment to the Equity Listing Agreement which inter-alia provides for amendment to Clause 5A, Clause 41 ó Disclosure of quarterly financial results & submission of financial results, amendment to Clause 32 ó Mode of Supplying Annual Reports to Shareholders, and insertion of Clause 35A ó Disclosure of Voting results by listed entities. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to give effect to the policies mentioned therein and appropriately amend the relevant clauses of Equity Listing Agreement in line with the text of the amendments and give effect to the said amendments.

As per the circular, it has been decided that existing Clause 5A, Clause 41 and 32 shall be amended and new Clause 35A shall be inserted in Equity Listing Agreement as per the circular attached below.

A copy of [SEBI circular](#) dated October 05, 2011 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

Hari K
Vice President

Encl: [SEBI Circular](#)