

Ref No: NSE/CML/2014/01

January 16, 2014

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to Byelaws

We invite your attention to Exchange circular no. NSE/CML/2013/10 dated September 30, 2013 enclosing SEBI circular no. CIR/MRD/DSA/31/2013 dated September 30, 2013 regarding amendment to bye-laws of recognised stock exchanges with respect to noncompliance of certain listing conditions and adopting Standard Operating Procedure for suspension and revocation of trading of shares of listed entities for such non-compliances.

In this regard, we wish to inform you that the amendments to Byelaws of the Exchange have been carried out as per Annexure 1.

You are requested to take note of the same.

Yours faithfully,
For National Stock Exchange of India Limited

Rehana D'souza
Asst Vice President
Listing Compliance

Encl: Annexure 1

Annexure 1

The provisions contained in the Byelaws of the Exchange are amended to the extent given hereunder:-

1. The existing Byelaw 8 of Chapter IV of Byelaws of the Exchange is amended as under:-

(i) The existing Byelaw 8 is re-numbered as sub-clause (a) of Byelaw 8.

(ii) The following clause is inserted as sub-clause (b) of Byelaw 8:-

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(b) "Every Issuer shall comply with the conditions of the Listing Agreement as prescribed by Exchange and/or SEBI from time to time and shall be liable to pay such fine(s) as may be prescribed by Exchange and/or SEBI from time to time for non-compliance of provisions of the Listing Agreement or any of the SEBI Regulations dealing with listing as may be applicable to Issuers listed on Exchange."

Unquote

2. The existing Byelaw 13 of Chapter IV of Byelaws of the Exchange is amended as under:-

(i) The existing Byelaw 13 is re-numbered as sub-clause (a) of Byelaw 13.

(ii) The following words "reinstate such security" after the words "..... the period of suspension the relevant authority may" in Byelaw 13 (a) are substituted with the words "revoke the suspension".

(iii) The following clause is inserted as sub-clause (b) of Byelaw 13:-

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Quote

(b) "The manner of suspension and revocation of suspension of admission to dealings on the Exchange shall be in accordance with Standard Operating Procedure (SOP) prescribed by Exchange and/or SEBI from time to time."

Unquote

The above amendments have come into force with effect from January 4, 2014, being the date of notification in the Gazette of India.