

Ref No: NSE/CML/2012/03

April 16, 2012

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Sub: Amendments to the Equity Listing Agreement – Formats for Disclosure of Financial Results**

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/4/2012 dated April 16, 2012 has issued a circular on amendment to the Equity Listing Agreement which provides for amendment to Clause 41 – Formats for Disclosure of Financial Results. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to ensure compliance with this circular and appropriately amend the relevant clause 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 41 shall be amended in Equity Listing Agreement.

The above shall be applicable for financial year ended on March 31, 2012 for all filings made after the date of this circular.

A copy of [SEBI circular](#) dated April 16, 2012 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](#)