

Ref No: NSE/CML/2014/10

September 16, 2014

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Corporate Governance in listed entities - Amendments to Clause 49.

Securities and Exchange Board of India (SEBI) vide Circular No. CIR/CFD/POLICYCELL/7/2014 dated September 15, 2014 has issued circular in continuation to SEBI Circular No. CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014 on amendments to Clauses 35B and 49 of the Equity Listing Agreement. In terms of the said circular, the revised Clause 49 would be applicable to all listed companies with effect from October 01, 2014.

A copy of SEBI circular dated September 15, 2014 is enclosed for your reference. You are requested to take note of these amendments.

Yours faithfully,
For National Stock Exchange of India Limited

Avinash Kharkar
Asst. Vice President

Encl: [a / a.](#)