Ref No: NSE/CML/2013/08

June 17, 2013

The Company Secretary All Listed Companies

Dear Sir / Madam,

Sub: Clarification on SEBI's Circular dated August 13, 2012 providing for the "Manner of Dealing with Audit Reports filed by Listed Companies"

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/9/2013 dated June 05, 2013 has issued a circular on Clarification on SEBI's Circular dated August 13, 2012 providing for the "Manner of Dealing with Audit Reports filed by Listed Companies".

A copy of circular dated June 05, 2013 is enclosed herewith for your reference and for necessary action at your end.

This is for your information.

Yours faithfully, For National Stock Exchange of India Limited

Vishal Patelia Manager

Encl: <u>a / a.</u>