

Ref No: NSE/CML/2014/03

March 26, 2014

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Format for Auditors' Certificate required under Clause 24(i) of the Equity Listing Agreement.

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/1/2014 dated March 25, 2014 has issued a circular on Format for Auditors' Certificate required under Clause 24(i) of the Equity Listing Agreement.

A copy of circular dated March 25, 2014 is enclosed herewith for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for your information.

Yours faithfully,
For National Stock Exchange of India Limited

Sania Surve
Manager

Encl: a / a.