

Ref No: NSE/CML/2010/05

December 27, 2010

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Amendments to Equity Listing Agreement

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/CFD/DIL/10/2010 dated December 16, 2010 has issued a circular on amendment to the Equity Listing Agreement which inter-alia provides for amendment to Clause 35 – Disclosure relating to shareholding pattern, amendment to Clause 40A - Minimum public shareholding, amendment to Clause 5A - Uniform procedure for dealing with unclaimed shares, amendment to Clause 20 & 22- Corporate Announcement, amendment to Clause 21 - Notice Period, insertion of Clause 53 – Disclosures regarding agreements with the media companies and insertion of Clause 54 - Maintenance of a website. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to give effect to the above mentioned policies and appropriately amend the relevant clauses 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 35, 40A, 5A, 20, 22 and 21 shall be amended and new Clause 53 & Clause 54 shall be inserted in Equity Listing Agreement as per the circular attached below.

A copy of [SEBI circular](#) dated December 16, 2010 on the same is enclosed herewith for your reference and for necessary action at your end. The amended [Equity Listing Agreement](#) has also been placed on our website (www.nseindia.com).

Yours faithfully,
For National Stock Exchange of India Limited

Hari K
Vice President

Encl: [SEBI Circular](#)