

Ref No: NSE/CML/2010/04

September 07, 2010

The Company Secretary  
All Listed Companies

Dear Sir / Madam,

**Sub: Clarification on Submission of Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

Securities and Exchange Board of India (SEBI) vide Circular no. CIR/MRD/DP/30/2010 dated September 06, 2010 has issued a circular to modify the terminology 'Secretarial Audit' as mentioned in the circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 to 'Reconciliation of Share Capital Audit'. In the said circular (copy of circular attached), SEBI has directed the Stock Exchanges to give effect to the above mentioned policies.

Pursuant to the SEBI circular, it has been decided to modify the terminology 'Secretarial Audit' as mentioned in the circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 to 'Reconciliation of Share Capital Audit' with immediate effect.

A copy of [SEBI circular](#) dated September 06, 2010 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](#)