

Ref No: NSE/CML/2010/02

April 07, 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/1/2010 dated April 05, 2010 has issued a circular on amendment to the Equity Listing Agreement which inter-alia provides for amendment of various clauses of the Equity Listing Agreement. 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 immediate effect to the said amendments.

As per the circular, it has been decided that the certain clauses of Equity Listing Agreement shall be amended as per the circular attached below.

As clarified by SEBI, the effective date of applicability of the circular in respect of annual audited results shall be the year ended March 2010 (i.e. FY 2009-10) and the effective date with respect to quarterly results shall be the quarter ended on March 2010.

A copy of [SEBI circular](#) dated April 05, 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](#)