

Ref No: NSE/CML/2010/03

April 23, 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/DCR/3/2010 dated April 16, 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 to discontinue Electronic Data Information Filing and Retrieval (EDIFAR) System.

Accordingly, the equity listing agreement has been amended i.e. removal of words, “and also through the EDIFAR website” from Clause 32 and omission of Clause 51 from Equity Listing Agreement.

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