

Inter-connected Stock Exchange of India Ltd.

Department - Listing

Circular No. 002/2013

May 17, 2013

The Company Secretary
All Listed Companies

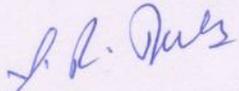
Sub: SEBI Circular No. CIR/CFD/DIL/3/2013 dated January 17, 2013 - Amendments to SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and Equity Listing Agreement- Clarification.

Dear Sir / Madam,

Securities and Exchange Board of India vide its Circular No. CIR/CFD/DIL/7/2013 dated May 13, 2013 has given its clarification on the Amendments to SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and Equity Listing Agreement.

A copy of the said Circular is attached for your information and necessary action.

For Inter-connected Stock Exchange of India Limited



(Shachindrakumar R. Dube)
Head -Membership, Listing.

Encl: a/a