National Securities Depository Ltd.

Issuer Interface

Circular

Circular No: NSDL/CIR/II/05/2012 Date: January 19, 2012

Sub: e-Voting System

As Issuers/R&T Agents are aware, Ministry of Corporate Affairs vide its Circular No. 21/2011 dated May 2, 2011 had approved NSDL as one of the agencies for providing an electronic platform for electronic voting subject to the condition that NSDL obtains a certificate from Standardization Testing and Quality Certification (STQC) Directorate, Department of Information Technology, Ministry of Communications & IT, Government of India. Accordingly, all Issuers/R&T Agents are hereby informed that NSDL has received the Website Quality Certificate from STQC Directorate for the e-Voting system developed wherein shareholders can cast their votes electronically for resolutions of issuers which are placed for Postal Ballot. The e-Voting system will enable Issuers to offer to their shareholders the convenience of casting votes for resolutions placed for Postal Ballot through internet.

The details of the e-Voting system and other information such as the procedure for issuers availing the services of e-Voting system, User Manual for Issuers/R&T Agents and Shareholders etc. are available on the e-Voting website of NSDL viz; www.evoting.nsdl.com. For any further clarifications in this regard, Issuers/R & T Agents may contact Mr. Amit Vishal at (022) 2499 4360 / Mr. Shailesh Bhansali at (022) 2499 4588.

All Issuers/R&T Agents are requested to take note of the above and inform their client companies in this regard.

For and on behalf of
National Securities Depository Limited

Nitin Ambure
Vice President

Signature Not Verified
Digitally signed by Nitin K. Ambure
Date: 2012.01.19 19:00:59 +05:30
Reason: Authentication
Location: NSDL, Mumbai