National Securities Depository Ltd.

Participant Interface
Circular

Circular No.: NSDL/POLICY/2012/0015 Date: January 27, 2012

Sub: e-Voting System

All Participants are hereby informed that in pursuance of the Green Initiative in the Corporate Governance, Ministry of Corporate Affairs, Government of India has approved and authorised NSDL as an agency for providing electronic platform for electronic voting under the Companies Act, 1956. Accordingly, an e-Voting system has been developed to enable shareholders to cast their votes electronically for resolutions placed by Issuers through NSDL system. The details of the e-Voting system are available on the e-Voting site at www.evoting.nsdl.com.

Participants are requested to take note of the above. For any further information in this regard, Participants may contact Mr. Amit Vishal at (022) 2499 4360 or Mr. Shailesh Bhansali at (022) 2499 4588.

For and on behalf of
National Securities Depository Limited

Samar Banwat
Senior Vice President

Signature Not Verified
Digitally signed by SAMAR PAWANKUMAR BANWAT
Date: 2012.01.27 19:03:18 +05:30
Reason: Authentication
Location: NSDL, Mumbai