BOMBAY STOCK EXCHANGE LIMITED

Registered Office: Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Bombay Stock Exchange Limited
BSE
The edge is efficiency

25th September, 2009

Dear Shareholder,

Sub : - Completeness of Account Number Information in ECS Mandates

As you are aware, Electronic Clearing System (ECS) is an efficient method for effecting bulk and repetitive transactions electronically. Presently, ECS is operational at 76 locations across the country, including the 15 centers run by RBI.

To leverage on Core-Banking Solutions (CBS) in banks for centralized processing of inward instructions and further efficiency in handing bulk transactions, National-ECS (NECS) has been implemented at Mumbai. NECS will cover all locations wherever CBS has been implemented.

RBI vide it's circular DPSS. (CO). EPPD. No. 191/04.01.01/2009-2010 July 29, 2009 has instructed banks to move to the NECS platform w.e.f**. October 1, 2009.**

Consequently if you have not provided your new account number allocated to you after implementation of Core Banking System by your Bank, **ECS credit to your old account may either be rejected or returned.**

If you are holder of shares in Demat Mode, please instruct your Depository Participant to take note of your new account number allotted to you after your Bank has implemented Core Banking System together with Name of the Bank, 9 digit MICR Bank / Branch code and Account Type by quoting your DP ID – CLIENT ID No.

If you hold shares in physical mode, please provide us / our Registrars your new Bank Account particulars as above by quoting your folio number, so that your future dividends can correctly be credited to your new account.

Assuring you of our best services at all times.

For **BOMBAY STOCK EXCHANGE LTD.**

V. G. Bhagat,
Company Secretary

Registrars

Karvy Computershare Private Limited

Unit: Bombay Stock Exchange Limited

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