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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

CFD/DIL-II/AKD/SK/OW/26474/2013  
October 11, 2013

Shri Kamlesh Patel,  
Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, BKC,  
Bandra (E)  
Mumbai - 400 051.

Dear Sir,

**Sub: Listing of equity shares of Northgate com Tech Ltd - Relaxation of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957**

This has reference to your letter No. NSE/LIST/214/214722-A dated August 30, 2013 whereby you have forwarded and recommended the application of Northgate Com Tech Limited (hereinafter referred to as 'the company') filed in accordance with SEBI Circular SEBI/CFD/SCRR/01/2009/03/09 dated September 3, 2009 (hereinafter referred to as 'the Circular') for relaxation from the applicability of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 (hereinafter referred to as 'the Rules').

In view of your recommendation for relaxation from the applicability of Rule 19(2)(b) of the Rules, the matter has been examined in the light of the provisions under Part A of the Circular. Accordingly, you are hereby informed that in exercise of the powers conferred under Rule 19(7) of the Rules, the company is granted relaxation from the applicability of Rule 19(2)(b) of the Rules.

You may, however, note that the said relaxation is available subject to the company duly complying with the following:

- Clause 4 and clause 5 of Part A of the Circular.
- There is no variance or deviation from conditions of the scheme sanctioned by the High Court.
- There is no change in the information / facts submitted in the application till the date of listing of the shares of the company.

Further, before granting permission for listing of the shares of the company, you are advised to ensure that all the conditions stipulated in the bye-laws of the Exchange have been duly complied with by the company.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

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अनुवर्ती:  
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However, the relaxation from the applicability of Rule 19(2)(b) of the Rules shall stand withdrawn if any of the conditions subject to which relaxation was granted has not been complied with by the company.

Yours faithfully,

  
Suman Kumar

Copy to:

✓  
The Company Secretary,  
Northgate Com Tech. Ltd  
8-2-334, 1st Floor, SDE Serene Chambers  
Road no. 05, Banjara Hills  
Hyderabad - 500 034