

Date: November 10, 2015

The Secretary  
**National Stock Exchange of India  
Ltd**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), **MUMBAI - 500 051.**  
Fax No: 022 – 2659 8237 / 38

The Secretary  
**BSE LIMITED,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**  
Fax : 022-22723121

Dear Sir(s),

**Sub: Intimation regarding appointment of Sri S Ravi, Sr.Advocate as an Additional Director (Independent) and Appointment of Sri Hemant M Nerurkar (Non Executive & Independent Director) as Chairman of the Board.**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at their meeting held on 10<sup>th</sup> November, 2015 have approved the appointment of Sri S Ravi, Sr.Advocate, High Court of Judicature at Hyderabad for the State of Telangana and the state of Andhra Pradesh as an Additional Director (Independent Director) on the Board of the Company. We are also to inform you that Sri Hemant M Nerurkar, Non Executive & Independent Director of the Company has been appointed as the Chairman of the Board of NCC Limited. Request you to take the above information on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**for NCC LIMITED**

  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (L)**

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 [ncclimited.com](http://ncclimited.com)