

No NBCC/BS(98)/2015-16

December 15, 2015

The Vice President Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5TH Floor, Plot No C/1, G Block, Bandra –Kurla Complex Bandra(E) Mumbai-400051	The Secretary Listing Department BSE Ltd. Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001
NSE Symbol: NBCC/EQ	Scrip code:534309

Sub: Incorporation of wholly owned subsidiary company of NBCC

Sir,

This is to inform that National Buildings Construction Corporation Limited (NBCC) has formed a wholly owned subsidiary company in the name and style of "**NBCC ENGINEERING & CONSULTANCY LIMITED**" to provide engineering and consultancy services of all kinds related to construction and development of all types of buildings (residential, commercial, industrial etc.), infrastructure and other conveniences including "smart city" projects.

This is for your record and information. Kindly acknowledge receipt.

Thanking you

Yours Sincerely,

For National Buildings Construction Corporation Ltd


15/12/15
Deepti Gambhir
Company Secretary
FCS-4984
