एन बी सी सी
NBCC
A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)
(Formerly National Buildings Construction Corporation Ltd.)

No NBCC/BS (98)/2017 March 25, 2017

National Stock Exchange of India Ltd. **Exchange Plaza,** **Plot No C/1, G Block,** **Bandra –Kurla Complex** **Bandra (E)** **Mumbai-400051** **NSE Symbol: NBCC/EQ**	**BSE Ltd.** **Phiroze Jeejeebhoy Tower,** **Dalal Street ,** **Mumbai-400001** **Scrip code:534309**

Sub: Exemption from applicability of certain Regulations of SEBI (LODR) Regulations, 2015

Sir,

This is to inform that SEBI has relaxed NBCC from the applicability of Regulation 29(2), 42(2) and 42(3) of SEBI (LODR) Regulations, 2015 for the purpose of payment of dividend.

The copy of the exemption letter is enclosed for information and record.

Kindly acknowledge receipt.

Thanking you

Yours Faithfully,
For NBCC (India) Limited.

एनबीसीसी (इंडिया) लिमिटेड ★ नई दिल्ली NEW DELHI ★ NBCC (INDIA) LIMITED

Deepti Gambhir
Company Secretary
FCS-4984

Pradeep Ramakrishnan, DGM
Corporation Finance Department
Compliance and Monitoring Division
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

DIL/FAC/PR/OW/6678/2017
March 24, 2017

Ms.Deepti Gambhir
Company Secretary
NBCC (India) Limited
NBCC Bhawan, Lodhi Road
New Delhi - 110 003

Madam,

Sub: Letter from NBCC (India) Limited seeking exemption from the applicability of certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This has reference to your letters dated March 24, 2017 on the captioned subject.

In this regard, it is informed that your request to relax applicability of regulations 29 (2), 42(2), and 42(3) of the Listing Regulations for the purpose of payment of dividend has been acceded to. You are further advised to disseminate the information about payment of dividend to the public urgently.

Yours faithfully,

Pradeep Ramakrishnan

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