

Date: August 14, 2014

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

The Secretary
BSE LIMITED,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

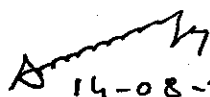
Sub: Intimation regarding appointment of Smt Renu Challu as an Additional Director

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 13th August, 2014 have approved the appointment of Smt Renu Challu as an Additional Director (Independent Director) on the Board of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for NCC LIMITED


14-08-2014
M V Srinivasa Murthy
Company Secretary & Sr.VP (L)