

Ref. No.: NCCL/ 2016

Date : 16-09-2016

**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**

**Bombay Stock Exchange Ltd,**

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 : 022-22722037/39

**Dear Sir(s),**

**Scrip Code : NSE: NCC & BSE : 500294**

**Sub: Intimation of Change in Directors**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are to inform you that Sri P Abraham, Independent Director on the Board of the Company has resigned as a Director of the Company vide letter dated 07-09-2016 and the same was accepted by the Board vide its circular resolution dated 15<sup>th</sup> September, 2016.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,  
**For NCC Limited**

  
16-09-2016  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (L)**