

Ref. No.: NBCC/BS/2018-19

March 15, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Subject: Intimation under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

Sir,

This is in reference to the amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018 has mandating the transfer of securities in dematerialized form only.

Further, pursuant to BSE circular No. LIST/COMP/15/2018-19, dated 05.07.2018 and NSE Circular No. NSE/CML/2018/26, dated 09.07.2018, the company was required to sensitize the shareholders about the impact of the regulation on the transfer of shares held by them in physical form w.e.f. December 5, 2018.

It is hereby informed that the Company has complied with the above provisions as per the following details:

Name of RTA: Bigshare Services Private Limited

Letter Number	Date of Sending Letter	No. of shareholders to whom Letters Send	Mode of sending Letters
Initial Letter	12.07.2018	2497	Speed Post
1 st Reminder	21.08.2018	2566	Along with AGM notice
2 nd Reminder	03.12.2018	1864	Ordinary Post

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

