



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

An IS/ISO 9001:2015 Company
(For Providing Project Management Consultancy
and Execution of the Projects)

Ref No. NBCC/BS/2020-21

February 17, 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub.: Intimation of appointment of Secretarial Auditor for the FY 2020-21.

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri P.C. Jain & Co. (Company Secretaries), has been appointed as Secretarial Auditor of NBCC (India) Limited for the FY 2020-21.

A brief profile of P.C. Jain & Co, Company Secretaries is enclosed herewith as **Annexure-I**.

This is submitted for your information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984



Encl: As above

Annexure-I

BRIEF PROFILE OF P.C. Jain & Co. (Company Secretaries)

S. NO	Particular	Description
1	Name of the Firm	P.C. Jain & Co. (Company Secretaries) formed in the year of 2000.
2	Address of the Firm	2382, First Floor, Sector-16, Faridabad-121002 (India)
3	Founder Name, Certificate of Practice No.	Shri P C Jain C P No. 3349
4	Firm Registration No.	PC2016HR51300
5	Work Profile	Established in the year 2000, The firm is providing various professional services the field of Corporate Affairs & Secretarial practices, Corporate Advisory, Insolvency & Bankruptcy Advisory, Corporate Restructuring, Due Diligence & Audit and Regulatory Compliances.