

Ref. No.: NCCL/SEC/2015

Date : 17-08-2015

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

The Secretary
Bombay Stock Exchange Ltd,
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

Dear Sir(s),

Ref : Scrip Code- BSE-500294 & NSE- NCC

In compliance with Clause 30 (a) of the Listing Agreement entered into with the Stock Exchanges, we are to inform you that Sri T N Manoharan, Non Executive Chariman & Independent Director has resigned from the Board of the Company w.e.f., 14th August, 2015 in terms of his appointment as Non Executive Chairman of Canara Bank. We would request you to please take the above information on record.

Thanking you,

Yours faithfully

For NCC Limited


17-08-2015
M V Srinivasa Murthy
Company Secretary & EVP (L)