

Ref. No.: NCCL/SEC-11/2014

Date : 15-05-2014

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

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),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Audited Financial Results for the year ended 31-03-2014

In Compliance with Clause 41 of the Listing Agreement, we are enclosing herewith a copy of Audited Financial Results (**both standalone and consolidated**) for the year ended 31st March, 2014 which have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on today i.e 15th May, 2014. We are also forwarding herewith the press release being issued in this connection.

The Board of Directors at their meeting held today have recommended payment of Equity Dividend of Rs.0.20 per share (@ 10% on Equity share of Rs.2/- each).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For NCC Limited


M V Srinivasa Murthy
Company Secretary & Sr.VP(L)

Encl: as above