NCC

Date: April 9, 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
BSE LIMITED,
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),

Sub: Intimation regarding appointment of Mr.Hemant M Nerurkar as an Independent Director

We wish to inform you that based on the recommendation of the Nomination Committee, the Board of Directors at their meeting held on Wednesday 9th April, 2014 have approved the appointment of Sri Hemant M Nerurkar as an Additional Director (Independent Director) on the Board of the Company.

We would request you to please make a note of the above and post the same on your web page for dissemination to the public.

Thanking you,

Yours faithfully,
for NCC LIMITED

9-04-2014
M V Srinivasa Murthy
Company Secretary & Sr.VP (L)