

Ref. No.: NCCL/ 2015
Date : 17-06-2015

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 – 2659 8322

The Secretary
Bombay Stock Exchange Ltd,
25th Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22723353

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Clarification/ Confirmation on news item appearing in www.moneycontrol.com
& CNBC TV 18.
Ref : Your letter dated.17.6.2015.

This has reference to your letter dated 17.6.2015 seeking clarification / confirmation on the news item that has appeared in Money Control.com. We wish to respond as hereunder in this regard.

The information pertaining to stake sale in NCC Power Projects Ltd., held through our Subsidiary NCC Infrastructure Holdings Ltd., was intimated to NSE & BSE vide our letter dated.3rd February, 2014. As per the Definitive Agreements entered into with Sembcorp Industries Ltd., the proceeds of the stake sale are expected to be received during the current Financial Year.

We also wish to inform that the Company has been making efforts to divest the stake held in the Road Projects SPVs, viz., Western UP Tollway Ltd., and Bangalore Elevated Tollway Ltd., (held through our Subsidiary NCC Infrasatructure Holdings Ltd.,) during the last couple of years and this information has also been in public domain during the last one year in particular.

The proceeds of the stake sale will be utilised for bringing down the debt level.

We trust the above clarifies the points raised in your aforesaid letter.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully
For NCC LIMITED


M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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