



NRC LIMITED

Works :

Mohone - 421 102 (Kalyan),
Thane Dist., Maharashtra.
Tel. From Mumbai : 911-301311 / 14
STD : 0251-301311 / 14
Fax : 301316 / 17
Nylon Plant Fax : 301318

Hand Delivery/Courier

July 13, 2015

To,

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Co. Code : NRC

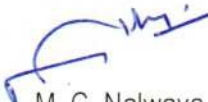
Dear Sirs,

Sub : Appointment of the Company Secretary and Compliance officer

In terms of Clause 30 of the Listing Agreement, please be informed that Shri Sandip Sopan Mavkar has been appointed as the company Secretary and compliance Officer of the company W.e.f. 01st July 2015.

Please take the above on record.

Yours faithfully,
For NRC Limited


M. C. Nalwaya
Chief Financial Officer

CIN-L17120MH1946PLC005227
Registered Office :
67, Surajmal Building,
75, Nakhoda Street,
Mumbai - 400 003.
Tel. No. 022-23464458

Corporate & Regd. Office
Ewart House, Horni Modi Street, Mumbai - 400 001
Tel : 2652490 Fax : 2651347


DUNCAN GOENKA