

Ref.No.: NCCL/ Reg 30/May/2018

Date : 08-05-2018

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Submission of disclosure pursuant to the Regulation 30 and other relevant schedules of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Sri Neeraj Mohan, Non Executive/Non Independent Director on the Board of the Company has vide his letter dated 07-05-2018, resigned from the Board due to pre-occupation and other work responsibilities

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC LIMITED.


08-05-2018
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)