



NICCO CORPORATION LIMITED

August 10, 2017

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E)
Mumbai-400051

Dear Sir,

Nicco Corporation Limited (NCL)
Stock Code: NICCO ISIN No. : INE241C01026

Resignation of Company Secretary

This is to inform you that Mr Rahul Banerjee, Company Secretary, has resigned from his office and the services of the Company and he has been released with effect from the close of business hours of 9th August, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
NICCO CORPORATION LIMITED

KARTICK KUMAR CHATTERJEE
MANAGING DIRECTOR & CEO