

An IS/ISO 9001:2015 Company (For Providing Project Management Consultancy and Execution of the Projects)

No./NBCC/ 2019-20

April 26, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051

NSE Symbol: NBCC/EQ

BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400

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Scrip Code: 534309

Sub: 'Confirmation/Undertaking regarding not falling under Large with reference to **SEBI** Circular Corporate criteria SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019

Sir,

the SEBI circular This in the reference to SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC).

Accordingly, it is hereby submitted that "NBCC (INDIA) Limited is not falling under the criteria as prescribed for Large Corporates (LC) in the aforesaid circular."

This is for your information and record. Kindly acknowledge the receipt.

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Thanking you,

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir **Company Secretar**

(F-4984)

CORPORATE OFFICE