



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

DATE : 07-07-2020

The Secretary  
BOMBAY STOCK EXCHANGE LIMITED,  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
M U M B A I – 400 001.

Dear Sir(s),

Sub : Filing of Annual Secretarial Compliance Report of SEBI circular  
CIR/CFD/CMD1/27/2019 dated February 08, 2019

Ref: Scrip Code No : 519506

This is with reference to the SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for filing of Annual Secretarial Compliance Report, we wish to inform you that "NCC Blue Water Products Limited" is exempted from filing of Annual Secretarial Compliance Report under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

This is for your information.

Thanking you,

Yours sincerely,  
For NCC BLUEWATER PRODUCTS LIMITED

U. Jayachandra  
Director