

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

Ref No. NBCC/BS/2018-19

November 06, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Subject: Intimation of signing of Share Purchase Agreement with respect to 100% strategic disinvestment of HSCC (India) Limited

Sir,

This is in reference to our earlier communication dated September 13, 2018 and October 24, 2018 with respect to 100% Strategic Disinvestment of HSCC (India) Limited.

It is hereby informed that Ministry of Health and Family Welfare and NBCC (India) Limited have signed the Share Purchase Agreement on November 06, 2018 for the transfer of 100% share holding of HSCC to NBCC.

The aforesaid information is also available on the website of the company <a href="http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp">http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp</a>

This is for information and record. Kindly acknowledge receipt.

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Thanking you,

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir \*
Company Secretary

F-4984

CORPORATE OFFICE