

An IS/ISO 9001:2015 Company

(For Providing Project Management Consultancy and Execution of the Projects)

Ref: NBCC/BS/2019-20

July 24, 2019

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

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub: Updates on Amrapali case

Sir,

This is in continuation to our previous letter dated October 4, 2018 on the subject.

It is hereby informed that in case of Amrapali Group pending before the Hon'ble Supreme Court of India, the Hon'ble Court has vide its detailed order dated July 23, 2019, appointed the NBCC to complete the various projects. The percentage of commission/fee of NBCC is fixed at 8 percent.

The aforesaid information is also disclosed on the website of the company http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp

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

Thanking You,

Yours Sincerely, For NBCC (India) Limited

Deepti Gambhir Company Secretary F-4984

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