

No. NBCC/BS (98)/2019-20

April 04, 2019

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra –Kurla Complex</b> <b>Bandra (E),Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25 ,Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street,</b> <b>Mumbai-400001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub: Appointment of Registrar and Share Transfer Agent of the Company**

Sir,

Pursuant to Regulation 30 read with Regulation 7 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has appointed M/s Bigshare Services Pvt. Ltd. having Registered Office at E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri(E), Mumbai - 400 072 and Branch Office at 302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019, as the Registrar and Share Transfer Agent of the Company for the period of two years with effect from April 01, 2019 to March 31, 2021.

The aforesaid information is also available on the website of the company at <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

This is for information and record. Kindly acknowledge receipt.

Thanking You,

Your Faithfully,

**For NBCC (India) Limited**

  
**Deepti Gambhir**  
**Company Secretary**  
**FCS-4984**

