



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref: NBCC/BS/BSSENSE/2022-23

April 29, 2022

To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra –Kurla Complex, Bandra (E), Mumbai-400051	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: General Updates regarding appointment of Secretarial and Cost Auditor

Sir,

It is to inform that NBCC (India) Limited has appointed Secretarial and Cost Auditor of the company as per following details:

1	Secretarial Auditor	M/s PC Jain & Co. Practicing Company Secretary	For the FY 2021-22 and 2022-23
2	Cost Auditor	M/s R. M. Bansal & Co. Cost Accountants	For the FY 2022-23

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

This is for information and record.

Thanking You,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary

