

Ref No. NBCC/BS/2019-20/

January 24, 2020

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, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub.: Intimation of appointment of Secretarial Auditor for the FY 2019-20.

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri P.C. Jain & Co. (Company Secretaries), has been appointed as Secretarial Auditor of NBCC (India) Limited for the FY 2019-20.

A brief profile of P.C. Jain & Co, Company Secretaries is enclosed herewith as **Annexure-I**.

This is submitted for your information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984



Encl: As above

Annexure-I**BRIEF PROFILE OF P.C. Jain & Co. (Company Secretaries)**

S. NO	Particular	Description
1	Name of the Firm	P.C. Jain & Co. (Company Secretaries) formed in the year of 2000.
2	Address of the Firm	2382, First Floor, Sector-16, Faridabad-121002 (India)
3	Founder Name, Certificate of Practice No.	Shri P C Jain C P No. 3349
4	Firm Registration No.	PC2016HR51300
5	Work Profile	The firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, Society, NOG etc.