

Ref. No.: NCCL/Regulation 7& 30/ 2018

Date : 03-12-2018

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code: NSE: NCC & BSE: 500294

<u>Sub: Transfer of operations of Registrar & Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited</u>

The Company has been informed that the operations of Karvy Computershare Private Limited , the Registrar and Transfer Agent of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17-11-2018. The Company has been further informed that existing agreements to which KCPL is a party shall be in force and vest with Karvy Fintech Limited.

We requset you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar & Transfer Agent of the Company in your records.

Thanking you,

Yours faithfully

For NCC LIMITED.

M V Srinivasa Murthy
Company Secretary & EVP (L)