

No NBCC/BS (98)/2018

May 02, 2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol : NBCC/EQ	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code : 534309
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Sub: Credit Confirmation-Sub division of equity shares of NBCC (India) Limited.

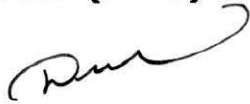
Sir,

In continuation to our earlier letter dated April 06, 2018, please find enclosed herewith credit confirmation letter received from NSDL & CDSL with regard to Sub-division of equity shares of the Company

This is for information and record. Kindly acknowledge receipt.

Thanking you.

Yours Faithfully,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
FCS-4984



Encl: as above

Ref: II/CA/COM/21038/2018

April 27, 2018

Mr. A K Singh
The Company Secretary
NBCC (INDIA) LIMITED
NBCC Bhavan
Lodhi Road
New Delhi - 110 003

Sub : Sub-Division

Dear Sir,

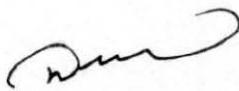
As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Bigshare Services Pvt. Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE095N01023	NBCC (INDIA) LIMITED EQ NEW FV RS. 2/-	Debit	111,923	872,617,188.000	27/Apr/2018
INE095N01031	NBCC (INDIA) LIMITED EQ NEW FV RE. 1/	Credit	111,923	1,745,234,376.000	27/Apr/2018

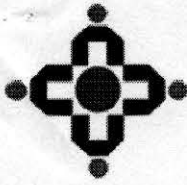
You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President



Digitally Signed By
Name: NITIN K AMBURE
Date: 27/04/2018 13:49:30
Reason: Authentication
Location: NSDL, Mumbai



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2018-19/CA-315477.001

April 30, 2018

The Company Secretary,
Nbcc (India) Limited
Nbcc Bhawan
Lodi Road
New Delhi, New Delhi,
India - 110003

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
315477.001	Debit ISIN INE095N01023	Nbcc (India) Limited#New Eq Sh With Fv Rs.2/- After Sub Division	27-Apr-2018	71473	27367293
315477.001	Credit ISIN INE095N01031	Nbcc (India) Limited#New Equity Shares Face Value Re. 1/- After Sub Division	27-Apr-2018	71473	54734586

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**



Vinifer T Kodia
Sr. Manager – Operations

c.c Bigshare Services Private Limited

Digitally signed by Vinifer Tehmtan Kodia
Date: 2018.04.30 10:35:16 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com