

Ref.No.: NCCL/ Reg 30/May/2018 Date : 08-05-2018

The Secretary National Stock Exchange of India Ltd 5<sup>th</sup> Floor, Exchange Plaza Bandra – Kurla Complex Bandra (E) MUMBAI - 500 051. The Secretary BSE Limited, Rotunda Building, PJ Towers Dalal Street, Fort MUMBAI-400001.

Dear Sir(s),

## Scrip Code : NSE: NCC & BSE : 500294

## Sub: Submission of disclosure pursuant to the Regulation 30 and other relevant schedules of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Sri Neeraj Mohan, Non Executive/Non Independent Director on the Board of the Company has vide his letter dated 07-05-2018, resigned from the Board due to pre-occupation and other work responsibilities

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC LIMITED.

M V SRINIVASA MURTHY COMPANY SECRETARY & EVP (L)