

Ref No. NBCC/BS (98)/2016

August 14, 2017

The Manager Listing Department 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	The Manager Listing Department BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309
---	---

Sub: Appointment of Statutory Auditor


Sir,

It is hereby informed that the Comptroller & Auditor General of India (CAG) has appointed M/s Jagdish Chand & Co. as the Statutory Auditors of the Company for the financial year 2017-18.

This is for your information and record. Kindly acknowledge receipt.

Thanking you

Yours Faithfully,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
FCS-4984

