

No NBCC/BS (98)/2018-19/

June 14, 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: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sir,

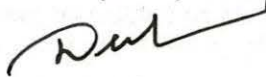
Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith intimation received from the President of India (Promoter), acting through the Ministry of Housing and Urban Affairs (MoHUA), Government of India in the prescribed form, please.

The aforesaid information is also disclosed on the website of the company
<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

This is for information and record. Kindly acknowledge receipt.

Thanking you.

Yours Faithfully,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary

Encl : as above

Date: 14.06.2018

To
The Company Secretary
NBCC (India) Limited
NBCC Bhawan, Lodhi Road,
New Delhi-110003.

Sub: Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")

Dear Madam,

This is with reference to the 'Further Fund Offer' of the 'Bharat 22 ETF' scheme launched by ICICI Prudential Asset Management Company Limited ("AMC") along with the Government of India. As per the understanding between the Government of India and the AMC, the proceeds of the new fund offer will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF scheme from the Government of India. NBCC (India) Limited is a part of the underlying companies forming part of the Bharat 22 ETF scheme.

As part of the aforesaid understanding 80,09,687 number of equity shares of the Company have been transferred on 12.06.2018 by Ministry of Housing and Urban Affairs, acting on behalf of President of India to the AMC to the Bharat 22 ETF scheme for the benefit of unit holders of the Bharat 22 ETF scheme and the Bharat 22 ETF scheme will in turn create and allot units of the Bharat 22 ETF scheme to its unit holders.

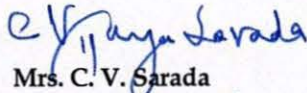
This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, the disclosure of the above sale of shares vide "Form C" is enclosed herewith (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company's information and records.

Yours Sincerely,

For and on behalf of the President of India:
Ministry of Housing and Urban Affairs, Government of India


Mrs. C. V. Sarada

Under Secretary

Encl: a/a

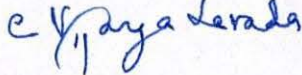
सी० वी० शारदा/C. V. SARADA
अवर सचिव (पी.एस.)/Under Secretary (P.S.)
आवासन और शहरी कार्य मंत्रालय
Ministry of Housing and Urban Affairs
भारत सरकार/Govt. of India
नई दिल्ली/New Delhi

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: NBCC (India) Limited
 ISIN of the company: INE095N01031

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2).

Name, PAN, CIN/DIN & address with contact no.	Category of Person (Promoters/ KMP / Directors/im mediate relative to/others etc)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ sale of shares specify		Date of Intimation to the Company	Mode of acquisition/d isposal (On market/public rights/preferential offer/ off market/ Inter se transfer, ESOP's etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/Sale/ Pledge/Rev oke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To		
The President of India Through Ministry of Housing and Urban Affairs	Promoter	Equity Shares	No. of Shares :- 1,33,72,16,498 (74.29%)	Equity Shares	80,09,687	80,09,687	Disposal	Equity Shares	No. of Shares :- 1,32,92,06,811 (73.84%)	12.06.2018	12.06.2018	14.06.2018	Off market

Signature: 
 Name :-
 Designation:
 Date: 14.06.2018
 Place: New Delhi

सी० वी० शारदा/C. V. SARADA
 अवर सचिव (पी.एस.)/Under Secretary (P.S.)
 आवासन और शहरी कार्य मंत्रालय
 Ministry of Housing and Urban Affairs
 भारत सरकार/Govt. of India
 नई दिल्ली/New Delhi