

Ref. No. NBCC/BS/2018-19/

August 14, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Subject: General Intimations

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby informs the appointments of Auditor for the Financial Year 2018-19 as follows:

1. Secretarial Auditor

The Board of Directors appointed M/s Aggarwal S & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-19.

2. Statutory Auditor

Comptroller & Auditor General of India have appointed M/s Dhawan & Co., Chartered Accountants as Statutory Auditor of the Company for the Financial Year 2018-19.

3. Cost Auditor

The Board has appointed M/s. Ajay Kumar Singh & Co. as Cost Auditor of the Company for the Financial Year 2018-19.

The aforesaid information is also available 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 Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

