



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

An IS/ISO 9001:2015 Company

(For Providing Project Management Consultancy and Execution of the Projects)

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

June 18, 2018

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

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

CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

Tel. EPABX : 91-11-43591555, 24367314-15

CIN-L74899DL1960GOI003335

Date: 18.06.2018

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 28,26,949 number of equity shares of the Company have been transferred on 15.06.2018 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.

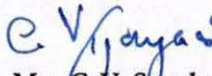
This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

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 form 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

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

Encl: a/a

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/preferenti al offer/ off market/ Inter se transfer, ESOP's etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)	No. and % of Shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transacti on 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 :- 1,32,92,06,811 (73.84%)	Equity Shares	28,26,949	28,26,949	Disposal	Equity Shares	No. of Shares :- 1,32,63,79,862 (73.69%)	15.06.2018	15.06.2018	18.06.2018	Off market

Signature: *C. V. Sarada*
 Name :- **C. V. SARADA**
 Designation: **Under Secretary**
 Date: 18.06.2018
 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