



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

NBCC/BS (98) Bonus Issue/2016-17

March 03, 2017

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

Sub: Bonus Equity Shares of NBCC (India) Limited

Sir,

This is to inform that 30,00,00,000 Bonus Equity Shares were credited in the ratio of 1:2 to demat accounts of eligible shareholders and the physical share certificates were dispatched to the shareholders holding shares in physical form by February 28, 2017 pursuant to the approval of 'Bonus Issue Committee' meeting dated February 22, 2017.

The trading approval from the National Stock Exchange of India Limited and BSE Limited was received on February 28, 2017 and Bonus shares were tradable w.e.f March 01, 2017.

Pursuant to the above the Issued, Subscribed and Paid up share Capital of the Company stands increased to Rs. 180 Crore divided into 90 Crore equity shares of Rs 2/- each w.e.f February 22, 2017.

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

Thanking you.

Yours sincerely,

For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984



CORPORATE OFFICE

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