

No NBCC/BS (98)/2015-16/

April 07, 2016

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

Sub: Extension of Services of Registrar and Share Transfer Agents

Sir,

This is to inform that National Buildings Construction Corporation Limited (NBCC) has extended the services of M/s Bigshare Services Pvt Limited, Registrar and Transfer Agent for a period of 6 months from April 01, 2016 to September 30, 2016 as per the existing terms and conditions.

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

Thanking you

Yours Faithfully,

For National Buildings Construction Corporation Ltd.


**Deepti Gambhir
Company Secretary
FCS-4984**

