

Ref.No. NBCC/BS (98)/2017-18

December 26, 2017

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E),</b> <b>Mumbai-400051.</b>  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b>  Scrip Code: 534309
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**Sub.: Offer for sale of shares to eligible employees of NBCC (India) Limited - Employee Share Sale (ESS).**

Sir,

Reference to earlier letter no. NBCC/BS(98)/2017-18 dated December 08, 2017 regarding Offer for sale of Share to eligible employees of NBCC (India) Limited.

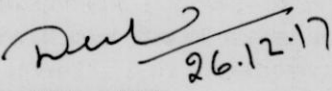
It is further intimated that pursuant to Department of Investment and Public Asset Management (DIPAM) letter F. No. 3/7/2017-DIPAM-II-B dated December 18, 2017, the Overall pool size of shares available to NBCC's employees under Employee Share Sale would be upto 25,16,013 equity shares of face value of Rs. 2/- each ("Equity Shares").

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**

  
26.12.17  
**Deepti Gambhir**  
**Company Secretary**  
**F-4984**

