

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

December 27, 2017

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-400001 Scrip Code: 534309
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Sub.: Signing of Shareholders Agreement.

Sir,

NBCC (India) Limited ("NBCC") acquired Hindustan Steelworks Construction Limited ("HSCL") as subsidiary company on April 01, 2017.

On the date of acquisition the shareholding pattern of HSCL was as under:

Name of the Shareholders	Shareholding(%)
GOI(through Ministry of Steel)	49%
NBCC	51%

Pursuant to the communication dated December 11, 2017 received from the Ministry of Housing and Urban Affairs (MoHUA) as per the Government of India (Allocation of Business) Three Hundred and Thirty Seventh Amendment Rules, 2017 the matters related to the NBCC and its subsidiaries are under the Allocation of Business Rules of MoHUA

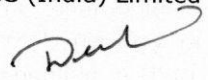
Accordingly, to give effect to proposed rights of controlling stakeholder the Shareholders Agreement has been signed on December 22, 2017 among Ministry of Steel, Ministry of Housing and Urban Affairs (MoHUA), NBCC and HSCL and 49% of GOI's shareholding in HSCL would now be represented by MoHUA.

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



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