

No NBCC/BS (98)/2016-17/891

October 04, 2016

<p><b>The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051 Fax-022-26598237/38 NSE Symbol: NBCC/EQ</b></p>	<p><b>The Manager, Listing Department, BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax-022-22722037/39/41/61</b></p> <p>Scrip Code: 534309</p>
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**Sub: Increase in Authorised Share Capital to Rs. 200 crore**

Sir,

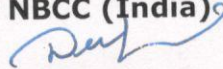
This is to inform that with the approval of shareholders at the 56<sup>th</sup> Annual General Meeting held on September 14, 2016 (Wednesday) at 10:30 a.m. at Airforce Auditorium, Subroto Park, New Delhi, the Company has increased its Authorised Share Capital to Rs 200,00,00,000/- (Rupees Two Hundred Crore only) divided into 100,00,00,000 (Hundred Crore) Equity Share of Rs. 2/-each.

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>.

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

Thanking you

Yours Faithfully,  
**For NBCC (India) Limited**

  
**Deepti Gambhir**  
**Company Secretary**  
FCS-4984



**CORPORATE OFFICE**

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