

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

March 11, 2016

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: NBCC/EQ</p>	<p>The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Sub: Splitting of equity shares of the Company

Sir

It is hereby informed that the Board of Directors of the Company in their meeting held on Friday, March 11, 2016 inter-alia considered and approved the proposal for the splitting of equity shares of the Company subject to the approval of shareholders in respect thereof.

Further pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 the details of the proposal approved by the Board of Directors are as under:-

SL. NO.	PARTICULAR	DETAILS		
1.	Split ratio	One Equity share of face value Rs 10/- each will be split into five equity shares of face value Rs 2/- each.		
2.	Rationale behind the split	To improve market liquidity and make the shares more affordable.		
3.	Pre and Post share capital - authorized, paid-up and subscribed;	Share capital	Pre and Post split	Remarks
		Authorized	Rs 150 Cr	No change
		Paid up	Rs 120 Cr	No change
		Subscribed	Rs 120 Cr	No change



[Handwritten Signature]

4.	Expected time of completion;	By June, 2016		
5.	Class of shares which are subdivided;	Equity Share capital		
6.	Number of shares Pre and Post split ;	Equity Share Capital	Pre split (No of shares)	Post split (No of Shares)
		Authorized	15 Cr equity shares of Rs 10/- each	75 Cr equity shares of Rs 2/- each
		Paid up	12 Cr equity shares of Rs 10/- each	60 Cr equity shares of Rs 2/- each

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

Thanking You,

Yours Sincerely,

For **National Buildings Construction Corporation Limited**


Deepti Gambhir

Company Secretary

F-4984

