



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd)

Ref No. NBCC/BS (98)/2017

April 03, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub.: Takeover of Hindustan Steelworks Construction Ltd as
Subsidiary Company w.e.f April 1, 2017**

Sir,

Reference to our earlier intimation dated March 29, 2017 w.r.t takeover of Hindustan Steelworks Construction Ltd (HSCL) as Subsidiary Company, it is hereby informed that Competition Commission of India in its meeting dated March 31, 2017 approved the proposed combination under section 31(1) of the Competition Act, 2002.

Subsequently, Board of Directors of HSCL in its meeting dated April 1, 2017 allotted Rs. 35.70 cr equity share capital i.e 3.57 cr equity share of Rs. 10/- each constituting 51% of HSCL's post issued share capital to NBCC. As a result HSCL has become a Subsidiary of NBCC w.e.f April 1, 2017.

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

Thanking You,

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

Deepti Gambhir
Deepti Gambhir
Company Secretary
F-4984

