

एनबीसीसी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

CIN-L74899DL1960GOI003335

Ref No. NBCC/BS (98)/2016

September 14, 2016

**The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No C/1, G Block,
Bandra -Kurla Complex
Bandra(E)
Mumbai-400051**

**The Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street ,
Mumbai-400001**

NSE Symbol: NBCC/EQ

Scrip code:534309

Sub: Appointment of Statutory Auditor

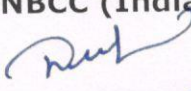
Sir,

It is hereby informed that the Comptroller & Auditor General of India (CAG) has appointed M/s Jagdish Chand & Co. as the Statutory Auditors of the Company for the financial year 2016-17.

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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