



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)

**NBCC (INDIA) LIMITED**

(A Government of India Enterprise)  
(Formerly National Buildings Construction Corporation Ltd.)

No NBCC/BS (98)/2017

November 30, 2017

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001  Scrip code:534309
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**Sub: Disclosure received from Ministry of Housing and Urban Affairs under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

November 30, 2017

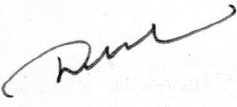
Sir,

Disclosure received from Ministry of Housing and Urban Affairs ("MoHUA"), on behalf of President of India w.r.t. the disposal of securities of NBCC (India) Limited under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations") is enclosed for information and record.

Kindly acknowledge receipt.

Yours Sincerely,

For NBCC (India) Limited

  
Deepti Gambhir  
Company Secretary  
F4984



Encl: as above.

**CORPORATE OFFICE**

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

**MOST IMMEDIATE**



No: O-17034/96/2017-PS

**Government of India  
Ministry of Housing & Urban Affairs  
P.S. Desk**

Nirman Bhawan, New Delhi  
Dated: 24<sup>th</sup> November, 2017

To  
The Company Secretary  
NBCC (India) Limited  
NBCC Bhawan, Lodhi Road,  
New Delhi-110003.

**Sub: Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")**

Dear Madam,

This is with reference to the 'New Fund Offer' of the 'Bharat 22 ETF' scheme launched by ICICI Prudential Asset Management Company Limited ("AMC") along with the Government of India. As per the understanding between the Government of India and the AMC, the proceeds of the new fund offer will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF scheme from the Government of India. NBCC (India) Limited is a part of the underlying companies forming part of the Bharat 22 ETF scheme.

As part of the aforesaid understanding 44,72,335 number of equity shares of the Company have been transferred by Ministry of Housing and Urban Affairs, acting on behalf of President of India to the AMC to the Bharat 22 ETF scheme for the benefit of unit holders of the Bharat 22 ETF scheme and the Bharat 22 ETF scheme will in turn create and allot units of the Bharat 22 ETF scheme to its unit holders.

This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

Contd..2..

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, the disclosure of the above sale of shares vide "Form C" were made on November 17, 2017 and November 22, 2017, copy enclosed (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company's information and records.

Yours faithfully,

*C.V. Sarada*  
(C.V. Sarada)

Under Secretary (PS) & CPIO  
(Telephone No. 011-23061462)

**Encl. : as above.**

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]**

Name of the company: NBCC (India) Limited  
 ISIN of the company: INE095N01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2).

Name, PAN, CIN/DIN & address with contact no.	Category of Person (Promoters/ KMP / Directors /immediate relative to/others etc)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of acquisition/disposal (On market /public rights/preferential offer/ off market / Inter se transfer, ESOP's etc.)
		Type of security (For eg. - Shares,	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants,	No.	Value	Transaction type (Buy/Sale/Pledg	Type of security (For eg. - Shares, Warrants,	No. and % of Shareholding	From	To		

e/y  
 C. V. SARADA  
 Under Secretary  
 अधिष्ठाता और शहरी कार्य मंत्रालय  
 Ministry of Housing And Urban Affairs  
 भारत सरकार/Govt. of India  
 निर्माण भवन, नई दिल्ली  
 Nirman Bhawan, New Delhi

		Warrant s, Convert ible Debent ures etc.)		Convertible Debentures etc.)			e/Revok e/ Invoke)	Convertible Debentures etc.)					
The President of India Through Ministry of Housing and Urban affairs	Promoter	Equity Shares	No. of Shares :-67,50,00,000  % of Shareholding : 75%	Shares	4115412	8230824	Disposal	670884588	74.54	15-11-2017	15-11-2017	17-11-2017	Off market

Signature: *C.V. Sarada*

Name :- *C.V. SARADA*

Designation: *Under Secretary (PS)*

*C.V. SARADA*  
 Under Secretary  
 आवासन और शहरी कार्य मंत्रालय  
 Ministry of Housing And Urban Affairs  
 भारत सरकार / Govt. of India  
 निर्माण भवन, नई दिल्ली  
 Nirman Bhawan, New Delhi

Date: November 17, 2017

Place: New Delhi

SEB. (Prohibition of insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: NBCC (India) Limited  
ISIN of the company: INE095N01023

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		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/Sale/Pledge/Revoka/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To		
The President of India Through Ministry of Housing and Urban Affairs	Promoter	Equity Shares	No. of Shares :- 67,08,84,588 (74.54%)	Equity Shares	3,56,923	7,13,846	Disposal	Equity Shares	67,05,27,665 (74.50%)	21-11-2017	21-11-2017	22-11-2017	Off market

Signature:

Name :-

Designation:

Date: November 22, 2017

Place: New Delhi

*C. V. Sarada*  
C. V. Sarada

श्री. सी. वेंकटेश्वर व. सारदा  
असिस्टेंट सचिव/Under Secretary  
आवासन और शहरी कार्य मंत्रालय  
Ministry of Housing And Urban Affairs  
भारत सरकार/Govt. of India  
निर्मल भवन, नई दिल्ली  
Nirman Bhawan, New Delhi