

Ref. No.: NCCL/ 2015
Date : 31-12-2015

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are to inform you that in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised severally the following officials for determining materiality of an event or information and for the purpose of disclosure thereof to the Stock Exchanges.

1. Sri A A V Ranga Raju, Managing Director
2. Sri A G K Raju, Executive Director
3. Sri R S Raju, Executive Vice President (F&A) & CFO
4. Sri M V Srinivasa Murthy, Company Secretary & EVP (L)

The names and contact details of the above said personnel are hosted on the Company's website.

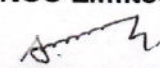
The contact details of the aforesaid officials is as follows;

NCC Limited
NCC House,
Madhapur,
HYDERABAD - 500 082.
Ph No: +91 40 2326 8888
Fax : +91 40 23125555
e.mail id: srinivasamurthy.mv@nccltd.in; ho.secr@nccltd.in

We would request you to kindly take the above on record.

Thanking you,

Yours faithfully
For NCC Limited


M V Srinivasa Murthy
Company Secretary & EVP (Legal)