



NCC FINANCE LIMITED

CIN:L65993TG1994PLC017737

Date: January 05, 2016

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

Dear Sir(s),

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

Ref : Scrip code: 531452

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 Y D Murthy - Director
2. Sri M Peedi Raju - Director
3. Sri C Srinivas - Compliance Officer

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 Finance Limited
NCC House,
Madhapur,
HYDERABAD - 500 081.
Ph No: +91 40 2326 8888
Fax : +91 40 23125555
e.mail id: ho.secr@nccfnd.in; investors.nccfi@yahoo.in

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

Thanking you,

Yours faithfully
For **NCC Finance Limited.**


Y D Murthy
Director

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.
Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : ho.secr@nccfnd.in