



**NCC FINANCE LIMITED**

CIN : L65993TG1994PLCO17737

Date : 02-12-2019

To,  
The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**

Dear Sir(s),

Scrip Code No : 531452

**Sub : Intimation of resignation of Company Secretary and Compliance Officer**

This is to inform you that Smt.Pooja Baheti, Company Secretary (holding Membership No.38468) and Compliance Officer of the Company has tendered her resignation letter with effect from 30<sup>th</sup> November, 2019.

The resignation has been accepted and she is relieved from the closing hours of 30<sup>th</sup> November, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,  
For NCC FINANCE LIMITED

  
M.Peddiraju  
Director