



NCC Limited

(Cin : U72200AP1990PLC011146)

Registered Office : NCC House, Madhapur, Hyderabad – 500 081.

Tel : 040 – 23268888; Fax : 040 – 23125555

Email : ho.secr@nccltd.in

Dear Sir

National Electronic Clearing service (NECS) for payment of dividend to the shareholders

You will note that the Reserve Bank of India (RBI) has introduced National Electronic Clearing Services (NECS) for payment of Dividend / Interest. In this system, the investors' bank account would be directly credited with the dividend / interest amount based on the information provided to the Depository / Company. The Company will suitable intimate the details of the payment made to the investor.

We are also to inform you that recently Security Exchange Board of India (SEBI) has vide Circular No.CIR/MRD/DP/10/2013, Dated 21st March, 2013 directed all Listed companies to use any RBI approved electronic mode of payment such as ECS / NECS and NEFT, etc., for making all payments to the investors.

The advantage of this system is elimination of:

- a) Delay in receipt of the Warrant
- b) Loss of warrant in transit, fraudulent encashment, and
- c) Visits to the Bank for deposit and reconciliation etc.

In view of the above all those shareholder who have not furnished earlier their Bank Account details to their Depository / the Company, are requested to forward the enclosed format duly filed in and signed to the Registrars & Share Transfer Agent at the address given below :

M/s. Karvy Computershare Private Limited
Unit : NCC Limited
Karvy Selenium Tower B, Plot No. 31 & 32
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad – 500 032

Tel: +91 40 67161500

Fax : +91 40 23420814

Email : einward.ris@karvy.com

We assure that the information provided by you will be used only for the purpose of payment of dividend / interest and will be kept confidential.

Assuring you of our best attention and services at all times.

Yours faithfully
For NCC Limited

M V Srinivasa Murthy
Company Secretary & EVP (Legal)

Encl : As Above

To,
M/s. Karvy Computershare Private Limited
Unit : NCC Limited
Karvy Selenium Tower B, Plot No. 31 & 32
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad – 500 032.

Date. _____

NECS (NATIONAL ELECTRONIC CLEARING SERVICE) MANDATE FORM

1. Shareholder's Name :
(In Block Letters)
2. Folio No. :
3. No. of Shares :
4. Bank Name : _____
5. Branch Name, Address and Telephone No. : _____
6. Bank Account Number : _____
(10-Digit or more number only)
7. Ledger Folio No. of the Bank Account : _____
(if appearing on Cheque Book)
8. Bank Account type [Please tick ✓]
(S.B. Account/Current Account or Cash Credit) with Code 10/11/13 :
9. 9-Digit Code Number of the Bank & Branch appearing on the MICR cheque issued by the Bank : _____
10. IFSC No. :

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I agree to avail the NECS facility extended by RBI with respect to payment of dividend to me by the Company.

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons beyond the control of the Company, I would not hold NCC Limited responsible.

Signature of the Sole/First Shareholder

Date _____

Attestation by Bank (with seal)

(Please attach (i) self-attested PAN Card / Driving Licence / Voter Identity Card towards proof of identification & (ii) a blank cancelled original cheque leaf issued by your Bank)