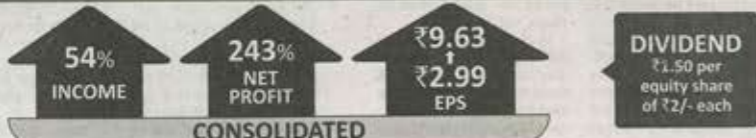


NCC Limited

CIN : L72200TG1990PLC011146

Reg. Office: NCC House, Madhapur, Hyderabad 500 081.
Tel: 040 2326 8888, Fax: 040 2312 5555, Email: ncc.ho@ncccltd.inNCC
www.ncclimited.com

ANNUAL RESULTS - FINANCIAL YEAR 2018-19

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2019

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18
Total Income	3424.90	2419.43	12198.01	7675.16	3811.59	2642.15	13019.97	8492.00
Net Profit for the Period (before Tax, Exceptional and / or Extraordinary Items)	276.35	198.19	940.62	474.30	343.96	162.14	1009.02	349.68
Net Profit for the Period before Tax (after Exceptional and / or Extraordinary Items), after Share of (Loss) of Associates	264.92	168.19	881.69	367.74	274.16	82.08	894.34	218.89
Net Profit for the period after Tax (after Exceptional and / or Extraordinary Items, after Share of (Loss) of Associates)	174.36	102.71	563.91	286.80	175.29	17.13	567.57	138.73
Attributable to: Shareholders of the Company					187.57	46.40	578.69	168.63
Non-Controlling Interests					(12.28)	(29.27)	(11.12)	(29.90)
Total Comprehensive Income for the Period [Comprising Profit for the Period (after tax) and Other Comprehensive Income (after tax)]	171.28	101.56	559.60	284.83	171.82	22.64	560.09	143.97
Paid up Equity Share Capital (Face Value ₹2/- per Share)	120.13	120.13	120.13	120.13	120.13	120.13	120.13	120.13
Other Equity (excluding Revaluation Reserves)			4636.65	4121.52			4475.24	3962.39
Earnings Per Share (of ₹2/- each) - Basic and Diluted	2.90	1.76	9.39	5.09	3.12	0.78	9.63	2.99

Note: 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on May 24, 2019. 2) The Board of Directors have recommended a dividend of ₹1.50 per equity share for the year 2018-19, which is subject to approval of the shareholders. 3) Consequent to the introduction of Goods and Services Tax (GST) with effect from July 1, 2017, Central Excise, Value Added Tax (VAT), Service Tax etc. have been replaced by GST. In accordance with Indian Accounting Standards and Schedule III of the Companies Act, 2013, GST is not to be included in Revenue from operations in post GST periods. Therefore, Revenue from operations for the year ended on March 31, 2019 is not comparable with the corresponding period of previous year. 4) The figures for the quarter ended on March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and March 31, 2018, respectively and unaudited published year to date figures up to December 31, 2018 and December 31, 2017 respectively. The standalone results for the nine months ended on December 31, 2018 and December 31, 2017 and the consolidated results for the nine months ended on December 31, 2018 have been subjected to limited review by the statutory auditors. The Company has availed the option to submit the consolidated financial results from the quarter ended on June 30, 2018 onwards. The consolidated financial results for the nine months ended on December 31, 2017 have not been audited or reviewed by the statutory auditors and have been prepared by Management based on the books of account including financial results/information of the material components reviewed by the respective auditors. Management has exercised necessary due diligence to ensure that the consolidated financial results for the nine months ended on December 31, 2017 provide a true and fair view of the Company's affairs. 5) The new accounting standard Ind AS 115 (Revenue from Contracts with Customers) is effective from April 1, 2018. In line with Ind AS 115, the Company has chosen to apply the modified retrospective approach and hence it has changed its income recognition policy in line with Ind AS 115 and the impact of the same on the financial results for the quarter and year ended on March 31, 2019 is not material. Under modified retrospective approach, the comparatives for the previous period figures are not required to be restated and hence are not comparable with the current period. 6) Exceptional items in financial results pertain to provision towards adverse award, impairment of investment / loan / advance / interest / goodwill and profit on sale of investment. 7) The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of the Audited financial Results are available on the Company's website (www.ncclimited.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

By Order of the Board
for NCC LimitedA.A.V. RANGA RAJU
Managing DirectorPlace : Hyderabad
Date : 24.05.2019

NCC Limited

CIN : L72200TG1990PLC011146

Reg. Office: NCC House, Madhapur, Hyderabad 500 081.
Tel: 040 2326 8888, Fax: 040 2312 5555, Email: ncc.ho@ncccltd.inNCC
www.ncclimited.com

ANNUAL RESULTS - FINANCIAL YEAR 2018-19

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2019

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18
Total Income	3424.90	2419.43	12198.01	7675.16	3811.59	2642.15	13019.97	8492.00
Net Profit for the Period (before Tax, Exceptional and / or Extraordinary Items)	276.35	198.19	940.62	474.30	343.96	162.14	1009.02	349.68
Net Profit for the Period before Tax (after Exceptional and / or Extraordinary Items), after Share of (Loss) of Associates	264.92	168.19	881.69	367.74	274.16	82.08	894.34	218.89
Net Profit for the period after Tax (after Exceptional and / or Extraordinary Items, after Share of (Loss) of Associates)	174.36	102.71	563.91	286.80	175.29	17.13	567.57	138.73
Attributable to: Shareholders of the Company					187.57	46.40	578.69	168.63
Non-Controlling Interests					(12.28)	(29.27)	(11.12)	(29.90)
Total Comprehensive Income for the Period [Comprising Profit for the Period (after tax) and Other Comprehensive Income (after tax)]	171.28	101.56	559.60	284.83	171.82	22.64	560.09	143.97
Paid up Equity Share Capital (Face Value ₹2/- per Share)	120.13	120.13	120.13	120.13	120.13	120.13	120.13	120.13
Other Equity (excluding Revaluation Reserves)			4636.65	4121.52			4475.24	3962.39
Earnings Per Share (of ₹2/- each) - Basic and Diluted	2.90	1.76	9.39	5.09	3.12	0.78	9.63	2.99

Note: 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on May 24, 2019. 2) The Board of Directors have recommended a dividend of ₹1.50 per equity share for the year 2018-19, which is subject to approval of the shareholders. 3) Consequent to the introduction of Goods and Services Tax (GST) with effect from July 1, 2017, Central Excise, Value Added Tax (VAT), Service Tax etc. have been replaced by GST. In accordance with Indian Accounting Standards and Schedule III of the Companies Act, 2013, GST is not to be included in Revenue from operations in post GST periods. Therefore, Revenue from operations for the year ended on March 31, 2019 is not comparable with the corresponding period of previous year. 4) The figures for the quarter ended on March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and March 31, 2018, respectively and unaudited published year to date figures up to December 31, 2018 and December 31, 2017 respectively. The standalone results for the nine months ended on December 31, 2018 and December 31, 2017 and the consolidated results for the nine months ended on December 31, 2018 have been subjected to limited review by the statutory auditors. The Company has availed the option to submit the consolidated financial results from the quarter ended on June 30, 2018 onwards. The consolidated financial results for the nine months ended on December 31, 2017 have not been audited or reviewed by the statutory auditors and have been prepared by Management based on the books of account including financial results/information of the material components reviewed by the respective auditors. Management has exercised necessary due diligence to ensure that the consolidated financial results for the nine months ended on December 31, 2017 provide a true and fair view of the Company's affairs. 5) The new accounting standard Ind AS 115 (Revenue from Contracts with Customers) is effective from April 1, 2018. In line with Ind AS 115, the Company has chosen to apply the modified retrospective approach and hence it has changed its income recognition policy in line with Ind AS 115 and the impact of the same on the financial results for the quarter and year ended on March 31, 2019 is not material. Under modified retrospective approach, the comparatives for the previous period figures are not required to be restated and hence are not comparable with the current period. 6) Exceptional items in financial results pertain to provision towards adverse award, impairment of investment / loan / advance / interest / goodwill and profit on sale of investment. 7) The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of the Audited financial Results are available on the Company's website (www.ncclimited.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

By Order of the Board
for NCC LimitedA.A.V. RANGA RAJU
Managing DirectorPlace : Hyderabad
Date : 24.05.2019

NCC Limited

CIN : L72200TG1990PLC011146

Reg. Office: NCC House, Madhapur, Hyderabad 500 081.
Tel: 040 2326 8888, Fax: 040 2312 5555, Email: ncc.ho@ncccltd.inNCC
www.ncclimited.com

ANNUAL RESULTS - FINANCIAL YEAR 2018-19

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2019

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18
Total Income	3424.90	2419.43	12198.01	7675.16	3811.59	2642.15	13019.97	8492.00
Net Profit for the Period (before Tax, Exceptional and / or Extraordinary Items)	276.35	198.19	940.62	474.30	343.96	162.14	1009.02	349.68
Net Profit for the Period before Tax (after Exceptional and / or Extraordinary Items), after Share of (Loss) of Associates	264.92	168.19	881.69	367.74	274.16	82.08	894.34	218.89
Net Profit for the period after Tax (after Exceptional and / or Extraordinary Items, after Share of (Loss) of Associates)	174.36	102.71	563.91	286.80	175.29	17.13	567.57	138.73
Attributable to: Shareholders of the Company					187.57	46.40	578.69	168.63
Non-Controlling Interests					(12.28)	(29.27)	(11.12)	(29.90)
Total Comprehensive Income for the Period [Comprising Profit for the Period (after tax) and Other Comprehensive Income (after tax)]	171.28	101.56	559.60	284.83	171.82	22.64	560.09	143.97
Paid up Equity Share Capital (Face Value ₹2/- per Share)	120.13	120.13	120.13	120.13	120.13	120.13	120.13	120.13
Other Equity (excluding Revaluation Reserves)			4636.65	4121.52			4475.24	3962.39
Earnings Per Share (of ₹2/- each) - Basic and Diluted	2.90	1.76	9.39	5.09	3.12	0.78	9.63	2.99

Note: 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on May 24, 2019. 2) The Board of Directors have recommended a dividend of ₹1.50 per equity share for the year 2018-19, which is subject to approval of the shareholders. 3) Consequent to the introduction of Goods and Services Tax (GST) with effect from July 1, 2017, Central Excise, Value Added Tax (VAT), Service Tax etc. have been replaced by GST. In accordance with Indian Accounting Standards and Schedule III of the Companies Act, 2013, GST is not to be included in Revenue from operations in post GST periods. Therefore, Revenue from operations for the year ended on March 31, 2019 is not comparable with the corresponding period of previous year. 4) The figures for the quarter ended on March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and March 31, 2018, respectively and unaudited published year to date figures up to December 31, 2018 and December 31, 2017 respectively. The standalone results for the nine months ended on December 31, 2018 and December 31, 2017 and the consolidated results for the nine months ended on December 31, 2018 have been subjected to limited review by the statutory auditors. The Company has availed the option to submit the consolidated financial results from the quarter ended on June 30, 2018 onwards. The consolidated financial results for the nine months ended on December 31, 2017 have not been audited or reviewed by the statutory auditors and have been prepared by Management based on the books of account including financial results/information of the material components reviewed by the respective auditors. Management has exercised necessary due diligence to ensure that the consolidated financial results for the nine months ended on December 31, 2017 provide a true and fair view of the Company's affairs. 5) The new accounting standard Ind AS 115 (Revenue from Contracts with Customers) is effective from April 1, 2018. In line with Ind AS 115, the Company has chosen to apply the modified retrospective approach and hence it has changed its income recognition policy in line with Ind AS 115 and the impact of the same on the financial results for the quarter and year ended on March 31, 2019 is not material. Under modified retrospective approach, the comparatives for the previous period figures are not required to be restated and hence are not comparable with the current period. 6) Exceptional items in financial results pertain to provision towards adverse award, impairment of investment / loan / advance / interest / goodwill and profit on sale of investment. 7) The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of the Audited financial Results are available on the Company's website (www.ncclimited.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

By Order of the Board
for NCC LimitedA.A.V. RANGA RAJU
Managing DirectorPlace : Hyderabad
Date : 24.05.2019