

(CIN: L72200TG1990PLC011146)

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

Website : www.ncclimited.com E-mail : ho.secr@nccltd.in

Ph. No.040-23268888, Fax:040-23125555

NOTICE**SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR
EDUCATION AND PROTECTION FUND (IEPF)**

Members are hereby informed that in terms Section 124 (5) of the Companies Act, 2013, all Equity shares in respect of which dividends are not claimed/unpaid for the Seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of Government of India. Unclaimed or Unpaid Dividends up to the year ended 31st March, 2010 have been transferred by the Company to the IEPF within the statutory time period and dividends from the FY-2010-11 are lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the concerned members are being provided an opportunity to claim such dividends from the year ended 31st March, 2011 and onwards by writing a letter under their signature to the **Registrar & Share Transfer Agent M/s. Karvy Computershare Private Limited, Unit: NCC LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, E-mail ID : einward.ris@karvy.com, on or before 30th September, 2018**. In the event valid claim is not received by the Company by that date the related shares against which the aforesaid dividend has remained unclaimed for a continuous period of seven years, the Company shall take steps for the transfer of the shares to the IEPF as aforementioned after 30th September, 2018 pursuant to the said Rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2010-11 for the last seven consecutive years, advising them to claim the dividends expeditiously and the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available in our **website: www.ncclimited.com and Karvy (RTA) Website: <https://kosmic.karvy.com/IEPF/IEPFUnpaidQry.aspx?q=yH7ZDXcUanw%3d>** for information and necessary action by the shareholders.

This notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

**By the order of the Board
For NCC Limited**

Place : Hyderabad
Date : 01-09-2018

**M V Srinivasa Murthy
Company Secretary & E V P (Legal)**