

NATIONAL PROJECTS CONSTRUCTION CORPORATION LIMITED

Regd. Office : Raja House, 30-31, Nehru Place, New Delhi-110019

In the Matter of The Companies Act, 1956.

NOTICE is given that a petition dated 18th February 2010, by the company presented to Government of India. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi, for confirming of reduction of subscribed and paid up share capital of the above named company by Rs.582,20,59,000/- i.e. from Rs. 646,89,55,000/- to Rs.64,68,96,000/- by cancelling Capital which is not represented by available assets, is directed to be finally heard before Ms. Renuka Kumar, Joint Secretary, Ministry of Corporate Affairs, in her Chamber, Room No.504, A-wing, 5th Floor, Shastri Bhawan, Rajendra Prasad Road, New Delhi. The said advertisement and the petition can also be viewed on the company's website : **www.npcc.gov.in**

Any Creditor of the Company desiring to oppose the making of an order for confirmation of the said Reduction of Share Capital of the company should send their objections within 21 days of this advertisement to the undersigned in writing.

Sd/-
Rajni Agarwal,
Company Secretary

30-31, Raja House, Nehru Place, New Delhi-110 019.