

**NATIONAL SECURITIES CLEARING CORPORATION LIMITED**

Regd. Office : "EXCHANGE PLAZA", PLOT NO. C/1, G-BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E.), MUMBAI - 400 051. INDIA

July 20, 2016

Announcement

Corporate Action

Nature of Corporate Action	Year	Date of Approval of Shareholders	Amount/Other Benefits	Book Closure/Record Date	Remarks
Dividend	2016	July 20, 2016	Rs. 35 per share on a face value of Rs. 10/- each	Wednesday, July 20, 2016	For the year 2015-16