

Ref. No.: Sec/39/2019-20

February 1, 2020

To,
The National Stock Exchange of India Limited
Debt Listing Department, Wholesale Debt Market,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai – 400 051

Dear Sirs,

Scrip Code: NVCL 20, NVCL 21 & NVCL 22

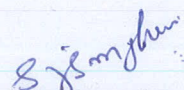
Sub: Intimation about National Company Law Tribunal Order for Demerger

In furtherance to our letter dated April 30, 2019, we would like to inform you that National Company Law Tribunal, Mumbai Bench (NCLT) on January 9, 2020 has passed the Order for Demerger of Cement Undertaking of Nirma Limited ("Demerged Company") and its merger into Nuvoco Vistas Corporation Limited ("Resulting Company"), pursuant to the Scheme of Arrangement between Nirma Limited and Nuvoco Vistas Corporation Limited ("Scheme") under Sections 230-232 and other provisions of the Companies Act, 2013, having appointed date June 1, 2019.

Kindly note that the certified true copy of the NCLT Order along with the Scheme, has been filed with the Ministry of Corporate Affairs and the Scheme is Effective from February 1, 2020.

You are requested to take the above information on your record.

For Nuvoco Vistas Corporation Limited


Shruta Sanghavi
Vice President and Company Secretary

